

**OFFICIAL
EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS (EIRUSS) PROCEEDINGS**

Regular Meeting: 5/27/2020
9:00 a.m.
ECIA Phone Conference

Present: McDevitt, Eaken, Determann, Corkery, Gaul

Upon motion approved EIRUSS agenda for May 27, 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the April 22, 2020 and May 15, 2020 EIRUSS Meetings. (Unanimous)

Upon motion approved the Resolution approving contract and performance and/or payment bonds for the Leisure Lake Wastewater Collection System 2020 Project. (Unanimous)

Upon motion approved Request for Proposals for Interim Financing to Delaware County financial institutions for the Petersburg project. (Unanimous)

Upon motion approved Resolution approving the contract for project administration to East Central Intergovernmental Association (ECIA) for the Petersburg project. (Unanimous)

Upon motion the meeting adjourned at 9:20 a.m.

Detailed secretarial notes are available by completing a public information request to ECIA.