

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

Regular Meeting: 8/28/19
9:00 a.m.
ECIA Offices

Present: Eaken, Determann, Corkery, Grandinetti, Gaul

Upon motion approved amended EIRUSS agenda for August 28, 2019. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the June 26, 2019 EIRUSS Meeting. (Unanimous)

Upon motion approved Financial Status Report. (Unanimous)

Upon motion approved ECIA staff to continue to invoice Josh Leytem for monthly water and sewer services for the Center Junction systems. (Unanimous)

Upon motion approved and authorized Mark Schneider, ECIA staff person on behalf of the EIRUSS Board, to sign the IIW Engineering Agreement for the Preliminary Engineering Report in the amount of \$78,700 for the Droessler Subdivision/Spruce Creek Park project. (Unanimous)

Upon motion approved and authorized ECIA staff to submit an application for the Wastewater and Drinking Water Treatment Financial Assistance Program for the Petersburg sewer project. (Unanimous)

Upon motion the meeting adjourned at 11:09 a.m.

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

March-July 2019: 5 Star Plumbing-552.50; ACCO-352.80; AgVantage FS-250.70; Alliant-4,310.92; Allied Systems-95.00; Bellevue Sand & Gravel-882.70; Bernard Telephone Company-199.03; ChemRight Lab-371.00; Andover-800.00; ECIA-19,042.67; ECINC-19,402.00; Electrical Engineering & Equipment Co-652.17; Hawkins-207.50; IDNR-765.00; IFA-1,870.00; Iowa One Call-2.70; JCLL-5,620.00; Maquoketa Valley Electric-309.92; Miles Coop Telephone-177.38; Q.C. Analytical Services-1,124.00; River Valley Energy-102.05; Smith's Lawn-600.00; USDA RD-43,052.94; WMS-9,750.00.