

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

Regular Meeting: 2/24/16
12:00 P.M.
ECIA Offices, Dubuque, IA

Present: Dabrosky, Callahan, Gaul, McDevitt, Staszewski

Upon motion approved EIRUSS agenda for February 24, 2016. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the December 23, 2015 EIRUSS meeting. The motion passed, Staszewski abstained.

Upon motion approved Water Management Services Agreement for \$650/month for the Fairview project and requested ECIA staff to provide an alternate proposal from JCLL Enterprise at an upcoming EIRUSS meeting. (Unanimous)

Upon motion approved to table the abandoned grinder pumps agenda item and requested ECIA staff to notify the Supper Club owner about the need to establish a policy, and that ECIA staff will present options at the next EIRUSS meeting on costs and fees for abandoned grinder pump removal for the Fairview project. (Unanimous)

Upon motion approved purchase of lagoon safety ladders for \$1,400.00 from Connolly Construction Inc. for the Leisure Lake project. (Unanimous)

Upon motion approved that ECIA staff draft a written policy on outstanding customer balances in order to keep EIRUSS solvent and bring it to the next EIRUSS meeting for approval and submission to the Jackson County Supervisors for their consideration for the Leisure Lake project. (Unanimous)

Upon motion approved to table the abandoned grinder pumps agenda item and that ECIA staff will present policy options at the next EIRUSS meeting on costs and fees for abandoned grinder pump removal for the Leisure Lake project. (Unanimous)

Upon motion adjourned meeting at 1:54 p.m. (Unanimous)

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