

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

Regular Meeting: 11/16/16
10:30 A.M.
ECIA Offices, Dubuque, IA

Present: Dabroski, McDevitt, Staszewski, Gaul, Zirkelbach

Upon motion approved EIRUSS agenda for November 16, 2016. (Unanimous)

Upon motion approved October 26, 2016 EIRUSS Minutes and Secretarial Notes. (Unanimous)

Upon motion approved October 28, 2016 EIRUSS Minutes and Secretarial Notes. (Unanimous)

Upon motion approved FY16 Annual Audit. (Unanimous)

Upon motion approved to table until receipt of invoice on work completed on the Gideon property drain tile for the Fairview project. (Unanimous)

Upon motion approved an additional \$7,800 on the SRF Planning and Design loan for the Leisure Lake project. (Unanimous)

Upon motion the meeting adjourned at 11:36 a.m.

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