

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

Regular Meeting: 1/25/17
9:00 A.M.
ECIA Teleconference

Present: Gaul, Eaken, Helmrichs, Frieberg

Upon motion approved EIRUSS agenda for January 25, 2017. (Unanimous)

Upon motion approved and authorized ECIA staff to sign the IIW PC Expansion Project Contract for \$42,300 for Leisure Lake. (Unanimous)

Upon motion approved Kane-Howe Appraisals' contract not to exceed \$1,000 for the Petersburg project. (Unanimous)

Upon motion the meeting adjourned at 9:21 a.m.

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