

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

Regular Meeting: 11/20/2024

9:00 a.m.

ECIA In/Person/Zoom-Dubuque, Iowa

Present: Gaul, George, Corkery, Flagel, Oswald

Upon motion approved EIRUSS agenda for November 20, 2024, (Unanimous).

Upon motion approved Minutes and Secretarial Notes of the October 23, 2024 EIRUSS Meeting, (Unanimous).

Upon motion approved EIRUSS Audit FY2024 presented by Tostrud & Temp, (Unanimous).

Upon motion approved updating EIRUSS Bylaws, (Unanimous).

Upon motion approved Anstoetter Construction Pay Application #10 for the Droessler Subdivision Project, and authorized Specht to sign, (Unanimous).

Upon motion approved Resolution #165 Extending Maturity date of \$817,000 Water Revenue Bond Anticipation Project note for Droessler Subdivision and Spruce Creek Campground, (Unanimous).

Upon motion approved Anstoetter Construction Pay Application #9 for the Petersburg Project, and authorized Specht to sign, YES-Gaul, YES-George, YES-Corkery, YES-Flagel, YES-Oswald.

Upon motion the meeting adjourned at 9:50 a.m. (Unanimous)

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