

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

Regular Meeting: 11/18/2020  
9:00 a.m.  
ECIA Phone/Zoom

Present: McDevitt, Gaul, Eaken, Corkery, Determann

Upon motion approved EIRUSS agenda for November 18, 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the October 28, 2020 EIRUSS Meeting. (Unanimous)

Upon motion approved FY2020 EIRUSS Audit presented by Tostrud & Temp. (Unanimous)

Upon motion approved Dan Smith, Operator for the Andover water system. (Unanimous)

Upon motion approved Dan Smith, Operator for the Fairview wastewater system. (Unanimous)

Upon motion approved Resolution #115 to Establish Policy for Removal of Grinder Stations for the Leisure Lake wastewater system. (Unanimous)

Upon motion approved Dan Smith, Operator for the Leisure Lake wastewater system. (Unanimous)

Upon motion approved Anstoetter Construction Pay Application #2 for the Leisure Lake Development project. (Unanimous)

Upon motion approved IIW PC Amendment to Existing Engineering Contract for the Droessler Subdivision/Spruce Creek Park project. (Unanimous)

Upon motion the meeting adjourned at 10:55 a.m.

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