

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

Regular Meeting: 7/22/2020
9:00 a.m.
ECIA Phone Conference

Present: McDevitt, Gaul, Corkery, Eaken, Determann

Upon motion approved EIRUSS amended agenda for July 22 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the June 24, 2020 EIRUSS Meeting. (Unanimous)

Upon motion approved to Certify Vulnerability Assessment and Emergency Response Plan for the Leisure Lake expansion project. (Unanimous)

Upon motion approved Resolution #111 providing for the issuance and securing the payment of \$435,000 Taxable Sewer Revenue Bond, Series 2020 for the Leisure Lake expansion project. (Unanimous)

Upon motion approved and authorized ECIA staff to prepare, sign and submit a WIIN Grant application and related documents for the Droessler Subdivision/Spruce Creek Park project. (Unanimous)

Upon motion the meeting adjourned at 9:25 a.m.

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