

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

Regular Meeting: 9/26/18
9:00 a.m.
ECIA Offices

Present: McDevitt, Eaken, Determann, Corkery

Upon motion approved EIRUSS agenda for September 26, 2018. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the May 23, 2018 EIRUSS Meeting and the August 9, 2018 EIRUSS Meeting. (Unanimous)

Upon motion approved Vulnerability Assessment/Emergency Response Plan for Leisure Lake. (Unanimous)

Upon motion approved Right-of-Way (ROW) Certificate for Leisure Lake Phase II. (Unanimous)

Upon motion approved Legal Services Agreement with Clemens, Walters, Conlon, Runde and Hiatt for Leisure Lake Phase II. (Unanimous)

Upon motion approved Resolution #92 - ECIA Administration Contract for Leisure Lake Phase II. (Unanimous)

Upon motion approved IIW Engineering Agreement for Leisure Lake Phase II. (Unanimous)

Upon motion approved Legal Services Agreement with Dorsey & Whitney for Leisure Lake Phase II. (Unanimous)

Upon motion approved Resolution #93 - SRF Planning and Design Loan Extension and Amendment for Droessler Subdivision/Spruce Creek Park. (Unanimous)

Upon motion moved into closed session to discuss Petersburg land acquisition per Iowa Code Section 21.5(1)(j). at 9:45 a.m. Roll Call: Yes-McDevitt, Yes-Eaken, Yes-Determann, Yes-Corkery

Upon motion approved IIW Engineering Agreement Amendment for Petersburg. (Unanimous)

Upon motion the meeting adjourned at 10:20 a.m.

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