

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

Regular Meeting: 2/26/2020
10:00 a.m.
ECIA Offices

Present: McDevitt, Corkery, Eaken

Upon motion approved amended EIRUSS agenda for February 26, 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the January 22, 2020 EIRUSS Meeting. (Unanimous)

Upon motion approved waiver of current money owed totaling \$1,754 on both Center Junction Water and Sewer invoices for the Josh Leytem property; with payment due of \$50 for meter hook-up from Josh Leytem and monthly invoicing to start on March 1, 2020; and EIRUSS reimbursement to Jones County upon receipt of invoice listing the County's payment on Josh Leytem account. (Unanimous)

Upon motion approved the EIRUSS Financial Status Reports. (Unanimous)

Upon motion approved City of Andover Water Meter Reader pay increase to \$200/month upon receipt of monthly invoice. (Unanimous)

Upon motion approved to continue monthly invoicing for service to the Rainbow Supper Club, 22962 Country Road E34 for the Fairview Sewer System. (Unanimous)

Upon motion approved and authorized Chairperson to sign Resolution #104 to set date for public hearing on plans and specifications, form of contract, and estimate of cost for the Leisure Lake Phase II Sewer System. (Unanimous)

Upon motion approved and authorized Chairperson to sign Resolution #105 Extending the Maturity Date of a Sewer Revenue Bond Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) for the Leisure Lake Phase II Sewer System. (Unanimous)

Upon motion approved and authorized Chairperson to sign Resolution #106 Providing for the Sale and Issuance of a Sewer Revenue Bond Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) for the Petersburg Sewer System. (Unanimous)

Upon motion the meeting adjourned at 11:50 a.m.

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

October 2019-January 2020: 5 Star Plumbing-1,304.15; ACCO-632.40; AgVantage FS-326.65; Alliant-2,950.79; Bernard Telephone Company-213.78; ChemRight Lab-454.00; Andover-640.00; DB&T-437.54; ECIA-23,670.38; ECINC-10,769.05; Hach Company-254.27; Hawkins, Inc.-331.00; HDC Business Forms-115.76; IDNR-95.00; Iowa One Call-7.20; IRWA-225.00; JCLL Enterprise-4,595.00; Maquoketa Valley Electric-238.73; Miles Coop Telephone Assn-119.20; Office of Auditor of State-100.00; OmniSite-587.78; Q.C. Analytical Services-1,013.00; Tostrud & Temp-3,040.00; USDA RD-34,576.02; WMS-9,012.50.