

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

Regular Meeting: 4/22/2020  
9:00 a.m.  
ECIA Phone Conference

Present: McDevitt, Eaken, Corkery, Determann, Gaul

Upon motion approved EIRUSS agenda for April 22, 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the March 25, 2020 EIRUSS Meeting. (Unanimous)

Upon motion approved FY21 Budget with no monthly user rate increase for the Center Junction Water System. (Unanimous)

Upon motion approved FY21 Budget with no monthly user rate increase for the Center Junction Wastewater System. (Unanimous)

Upon motion approved FY21 Budget with no monthly user rate increase for the Andover Water System. (Unanimous)

Upon motion approved FY21 Budget with no monthly user rate increase for the Fairview Wastewater System. (Unanimous)

Upon motion approved splitting current monies owed for past sewer service at the Supper Club location with the Bank for the Fairview Wastewater System. (Unanimous)

Upon motion approved FY21 Budget with no monthly user rate increase for the Leisure Lake Wastewater System. (Unanimous)

Upon motion opened public hearing for Leisure Lake Development at 9:20 a.m. (Unanimous)

Upon motion closed public hearing for Leisure Lake Development at 9:22 a.m. (Unanimous)

Upon motion approved and authorized Chairperson to sign Resolution #108 Finally Approving and Confirming Plans, Specifications, Forms of Contract and Estimate of Cost for the Leisure Lake Wastewater Collection System 2020 Project. (Unanimous)

Upon motion approved and authorized Chairperson to sign Resolution #109 Awarding Contract for the Leisure Lake Wastewater Collection System 2020 Project to Anstoetter Construction, Farley, Iowa in the amount of \$350,537.50. (Unanimous)

Upon motion the meeting adjourned at 9:35 a.m.

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