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

Regular Meeting: 8/26/2020

9:00 a.m.

ECIA Phone/Zoom

Present: Eaken, Gaul, Corkery, Grandinetti

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

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

Upon motion approved Financial Status Report. (Unanimous)

Upon motion approved that EIRUSS will bill and be reimbursed by the individual Counties for costs on future projects that do not proceed to completion. (Unanimous)

Upon motion approved that each system's cost will be maintained independently; Board requested EIRUSS staff to meet with appropriate County to discuss additional support. (Unanimous)

Upon motion to table Request from Patrick and Chrystal Davis for 10101 Elm Street, with ECIA Staff to provide Leisure Lake buyout costs to EIRUSS Board Members for approval at a future meeting. (Unanimous)

Upon motion to waive late service fees for Connie Legrand upon receipt of full delinquent monthly payments for Leisure Lake; this is a one-time offer. (Unanimous)

Upon motion the meeting adjourned at 10:15 a.m.

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

February-July 2020: Acco-553.50; AgVantage FS-158.40; Alliant-4,849.17; Bernard Telephone Co-

255.38; ChemRight Lab-318.00; Anamosa-600.00; Andover-160.00; ECIA-27,444.83; ECINC-

26,158.25; Electric Pump-2,586.40; 3E Co-671.14; Hach Co-309.96; Hawkins, Inc-602.20; IDNR-

680.00; IFA-1,800.00; Iowa One Call-23.40; JCLL Enterprises-7,335.00; J. Johnson-1,000.00;

Maquoketa Valley Electric-374.12; Miles Coop Telephone-178.02; Municipal Supply-562.26; OmniSite-275.00; Pfeiler Electric-739.87; Q.C. Analytical Services-771.00; Quality Flow Systems-2,300.00; Soper Plumbing-64.50; USA Blue Book-531.01; USDA Rural Development-51,284.23; Water Mgmt Services-13,566.33.