

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

Regular Meeting: 9/23/2020
9:00 a.m.
ECIA Phone/Zoom

Present: McDevitt, Gaul, Eaken, Corkery, Determann

Upon motion approved EIRUSS amended agenda for September 23, 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the August 26, 2020 EIRUSS Meeting. (Unanimous)

Upon motion moved to open public hearing at 9:08 a.m. on Droessler Subdivision/Spruce Creek Park USDA Application. Roll Call: Yes-McDevitt, Yes-Gaul, Yes-Eaken, Yes-Corkery, Yes-Determann

Upon motion moved to close public hearing at 10:10 a.m. on Droessler Subdivision/Spruce Creek Park USDA Application. Roll Call: Yes-McDevitt, Yes-Gaul, Yes-Eaken, Yes-Corkery, Yes-Determann

Upon motion approved Resolution #113 Authorizing the Chair and/or Either ECIA Co-Director of Community and Economic Development to Sign All Documents Relating to the Submission of an Application for Federal Financial Assistance with the U.S. Department of Agriculture, Rural Development, Rural Utility Service for the Droessler's Subdivision and Spruce Creek Park Water Main Extension Project Located in Jackson County, Iowa. (Unanimous)

Upon motion approved Resolution #114 of Eastern Iowa Regional Utility Service Systems Approving the Contract for the Droessler's Subdivision and Spruce Creek Park Water Main Extension Project Administration to East Central Intergovernmental Association. (Unanimous)

Upon motion moved to closed session to discuss Petersburg land acquisition per Iowa Code Section 21.5(1)(j) at 10:17 a.m. Roll Call: Yes-McDevitt, Yes-Gaul, Yes-Eaken, Yes-Corkery, Yes-Determann

Upon motion moved to proceed as discussed for Petersburg sewer project. (Unanimous)

Upon motion the meeting adjourned at 10:25 a.m.

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