

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS (EIRUSS) PROCEEDINGS**

Regular Meeting: 7/26/06
9:00 A.M.
ECIA Offices, Dubuque, Iowa

Present: Boedeker, Chair; Cruise, Davisson, Koenke

Upon motion approved agenda for 7/26/06 meeting. (Unanimous)

Upon motion approved minutes from 7/10/06 mtg. (Unanimous)

Upon motion approved Howard R. Green as engineering consultant for Fairview wastewater project. (Unanimous)

Upon motion authorized the EIRUSS chair to sign the Dorsey & Whitney legal services agreement for Center Junction wastewater project upon receiving it in USDA form. (Unanimous)

Upon motion approved for ECIA on behalf of EIRUSS to send out RFPs for interim financing for Center Junction wastewater project to all Jones County Banks. (Unanimous)

Upon motion authorized the EIRUSS chair to sign the 28E agreement between Center Junction and EIRUSS. (Unanimous)

Upon motion EIRUSS moved to close meeting per Iowa Code Section 21.5(1)(j) to discuss land acquisition. (Unanimous)

The Board returned to open session.

Upon motion, instructed land negotiation to proceed per discussion in closed session. (Unanimous)

Upon motion authorized ECIA staff on behalf of EIRUSS to apply for a planning/design SRF loan for Fairview wastewater project. (Unanimous)

Upon motion authorized ECIA staff on behalf of EIRUSS to submit an application to the WIR Board for Leisure Lake wastewater project. (Unanimous)

Upon motion approved Garden & Associates as engineering consultant for Elvira wastewater project. (Unanimous)

Upon motion adjourned meeting at 3:25 p.m. (Unanimous)