

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

Regular Meeting: 8/23/06

9:00 A.M.

ECIA Offices, Dubuque, Iowa

Present: Boedeker, Chair; Cruise, Frieberg, Davisson, Koeneke

Upon motion approved agenda for 8/23/06 meeting. (Unanimous)

Upon motion approved minutes from 7/26/06 mtg. (Unanimous)

Upon motion approved preliminary engineering report proposal for \$3,500 from Howard R. Green for Fairview wastewater project. (Unanimous)

Upon motion approved preliminary engineering report proposal for \$4,950 from Garden & Associates, Ltd. for Elvira wastewater project. (Unanimous)

Upon motion approved a resolution for issuance of sewer revenue bond anticipation notes for Center Junction wastewater project. (Unanimous)

Upon motion adjourned meeting at 9:30 a.m. (Unanimous)