

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

Regular Meeting: 9/27/06
9:00 A.M.
ECIA Offices, Dubuque, Iowa

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

Upon motion approved agenda for 9/27/06 meeting. (Unanimous)

Upon motion approved minutes from 8/23/06 mtg. (Unanimous)

Upon motion approved financial status reports. (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 adjourned meeting at 10:00 a.m. (Unanimous)