

**Minutes  
Eastern Iowa Regional Utility Services System Commission**

DATE: Monday, October 16, 2009  
TIME: 9:00 a.m.  
PLACE: ECIA Offices – Telephone Conference

MEMBERS PRESENT:  Dennis Boedeker Cedar County Representative  
 Jon Bell Cedar County Alternate  
 Jill Davisson Clinton County Representative  
 Robert Summers Clinton County Alternate  
 Jerry Ries Delaware County Representative  
 Shirley Helmrichs Delaware County Alternate  
 Frank Frieberg Jackson County Representative  
 Larry Koos Jackson County Alternate  
 Joe Cruise Jones County Representative  
 Keith Dirks Jones County Alternate

OTHERS PRESENT: No others were present.

STAFF PRESENT: Nagle, Kuhle, Schneider

**Call to Order**

The meeting was called to order by Vice Chair Cruise at 9:02 a.m.

**Action on October 16, 2009 Agenda**

Motion by Ries, second by Boedeker to approve the October 16, 2009, Eastern Iowa Regional Utility Service Systems agenda. The motion passed unanimously.

**Andover project**

**A. Review/Action on resolution to extend interim financing agreement with Gateway State Bank (Clinton)**

Schneider stated that due to the delays with the USDA in closing the loan on the Andover project. The Gateway State Bank and the Bond Council is requesting a resolution to extend the interim finance agreement. Schneider noted that the Bond Council prepared the resolution to extend the finance agreement to December 31, 2009, although the USDA has requested that the loan be closed by November 1, 2009. He indicated that if nothing went wrong the loan should be closed by November 1, 2009.

Schneider also requested that Board members authorize Lynn Tibbetts, Clinton County Administrative Assistant, to sign as the attest for the resolution. He indicated this would speed up the process of getting the resolution to Gateway Bank.

The Board took up and considered the question of extending the maturity date of EIRUSS' outstanding Waterworks Revenue Bond Anticipation Note previously issued to pay a portion of the costs of the design and construction of a waterworks system in and near the City of Andover, Iowa. After due consideration and discussion, Board Member Boedeker proposed the resolution next hereinafter set out and authorization of Lynn Tibbetts to sign as the attest for the resolution and moved its adoption. The motion was seconded by Board Member Frieberg and passed with record vote as follows:

Ayes: Boedeker, Cruise, Frieberg, Ries

Nays: None.

Thereupon, the resolution was declared adopted as hereinafter set out.

## **B. Project Status**

Schneider indicated that the pump alternation system is being installed and will be finished shortly. Nagle stated that there were still some issues with iron in the water. He noted that a poly-phosphate device had been installed but the iron content coming out of the well is still too high. Therefore, the operator is looking at the cost of different water treatment systems that will be able to handle the high iron content. Nagle indicated that the operator is also working with the city of Andover and the County on funding for the treatment system. Schneider stated that at a previous meeting Davisson indicated that the county would place \$5,000 in a community fund and staff would try to access those funds to pay for the treatment system.

## **Other Business**

### Fairview Project

Nagle stated that the property owner, Perry Schoff has signed. Schneider stated that the DNR has reviewed the Fairview plans and have provided their comments. He indicated that he and the engineer will respond to the DNR comments. He also noted that the Environmental Assessment has been with the USDA since July. Nagle stated that he had meet with Sheri Rice and she indicated that she would like to do a final walk through to determine the number of users. Nagle then explained that the UDSA requested that there would be a 28E Agreement between Jones County and EIRUSS. Nagle stated that the 28E Agreement has been sent to the Jones County Attorney for review and would need to be placed on the Board of Supervisor's agenda for approval.

## **Adjournment**

Motion by Boedeker, second by Ries to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:12 a.m.

Respectfully submitted,

Mark Schneider  
Director of Community Development and Public Works