

Minutes
Eastern Iowa Regional Utility Services System Commission

DATE: Wednesday, January 23, 2008

TIME: 9:00 a.m.

PLACE: Telephone Conference Call

MEMBERS PRESENT: Dennis Boedeker Cedar County Representative
 Jon Bell Cedar County Alternate
 Jill Davisson Clinton County Representative
 Robert Summers Clinton County Alternate
 Steve Koeneker Delaware County Representative
 Shirley Helmrichs Delaware County Alternate
 Bill Skinner 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: Greg Thompson, USDA Rural Development
 Warren Johnson, Limestone Bluffs RC&D

STAFF PRESENT: Nagle, Nesteby, Schneider

Call To Order

The meeting was called to order by Chairperson Koeneker at 9:10 a.m.

Action on the January 23, 2008 Agenda

Motion by Frieberg, second by Boedeker to approve the January 23, 2008 Eastern Iowa Regional Utility Service Systems agenda. The motion passed unanimously.

Andover Project

A. Set public hearing date for public hearing on plans and specifications, form of contract, and estimate of cost

Schneider said a public hearing date needs to be set for the plans and specifications, form of contract, and estimate of cost for the Andover water project. He suggested the public hearing be held at the next regularly scheduled EIRUSS meeting on Wednesday, February 27, 2008 at 5:00 p.m. here at ECIA.

Motion by Boedeker, second by Frieberg to approve February 27, 2008 at 5:00 p.m. at ECIA as the public hearing date on plans and specifications, form of contract, and estimate of cost for the Andover water project. The motion passed unanimously.

Fairview project

A. Project status update

Schneider said the engineer is continuing work on the survey for Fairview. The discharge area may need to be expanded onto an additional property to the south. As soon as the attorney notifies ECIA staff, the property owner will be contacted about it. The southern property for the lagoon site is a shorter distance and less depth, which would cost less money. Schneider said the field work is completed on the appraisal and when finished, it will be sent for the review appraisal and then brought back to the EIRUSS Board.

Other Business

A. Brief project updates

Schneider said current financials will be available at the February EIRUSS meeting.

B. Other

None.

Adjournment

Motion by Boedeker, second by Frieberg to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Mark Schneider
Community Development Director