

Minutes
Eastern Iowa Regional Utility Services System Commission

DATE: Wednesday, October 24, 2007

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 Koeneke 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
 Dennis Lyons, Delaware County Sanitarian

STAFF PRESENT: Nesteby, Schneider

Call To Order

The meeting was called to order by Vice Chairperson Davisson at 9:03 a.m.

Action on the October 24, 2007 Agenda

Motion by Cruise, second by Boedeker to approve the October 24, 2007 agenda of the Eastern Iowa Regional Utility Services System. The motion passed unanimously.

Review/Approve Minutes of the September 26, 2007 Meeting

Motion by Cruise, second by Boedeker to approve the minutes of the September 26, 2007, EIRUSS meeting. The motion passed unanimously.

Review/Action on Financial Status Reports

Schneider noted the Pay Request #1 to Smith Seeding for \$63,726.00 and Pay Request #1 to Anstoetter Construction for \$88,131.10 for the Center Junction project were paid as approved at the September EIRUSS meeting. ECIA has also been paid for administration work.

Motion by Boedeker, second by Cruise to approve the Financial Status Reports. The motion passed unanimously.

Center Junction Project

- A. Review/Action on Pay Requests #2 – Smith Seeding**
- B. Review/Action on Pay Requests #2 – Anstoetter Construction**

Schneider said Smith Seeding has submitted the second pay request for the work completed so far on the Center Junction project. They have almost completed both cells and will begin work on the connecting, discharge and inlet pipes. Smith Seeding expects the work to be completed by the end of November.

Schneider said Anstoetter Construction has also submitted the second pay request for the Center Junction project. They are a little behind on their work because of the rainy weather. They also expect to be completed on Division 2 work by the end of November. Schneider said a change order will need to be done to add in the rain dates for the project.

Motion by Cruise, second by Boedeker to approve Pay Request #2 Smith Seeding and Pay Request #2 Anstoetter Construction for the Center Junction wastewater project. The motion passed unanimously.

C. Project Status Update

Schneider said the project is progressing well and close to being done. A November 21 progress meeting will be held, and a Notice to Proceed to connect individual properties will need to be issued.

Lake Delhi Project

A. Review/Action on Preliminary Engineering Report

Schneider said this report was sent to board members in the agenda packet. The report estimates \$15,400,000 for the Lake Delhi project. Schneider said Pope recommends the EIRUSS board approve the preliminary engineering report and authorize the report to be sent to the Department of Natural Resources (DNR). Schneider said an application to the USDA is being prepared for the full amount. Both Thompson and Schneider said the project has potential to be funded through the Farm Bill.

Motion by Boedeker, second by Cruise to approve the preliminary engineering report for Lake Delhi. The motion passed unanimously.

Other Business

A. Brief project updates

Schneider said a meeting has been held with the Jones County Board of Supervisors regarding the Fairview project. An agreement on the lagoon site has been reached with the USDA and a letter from Jones County Supervisors will be sent to the property owner to set up a meeting to discuss acquisition of the property.

B. Other

Staff and Board members consensus is to move the next EIRUSS meeting from Wednesday, November 28th, to Tuesday, November 27th, due to the Iowa State Association of Counties (ISAC) meeting which starts on the 28th. An 8:30 a.m. phone conference time has been suggested for the EIRUSS meeting.

Adjournment

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

Respectfully submitted,

Mark Schneider
Community Development Director