

Minutes
Eastern Iowa Regional Utility Services System Commission

DATE: Wednesday, May 14, 2008
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
 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
 Jim Bousley, IIW Engineers & Surveyors

STAFF PRESENT: Nesteby, Schneider

Call To Order

The meeting was called to order by Chairperson Koeneker at 9:00 a.m.

Action on the May 14, 2008 Agenda

Motion by Davisson, second by Boedeker to approve the May 14, 2008 Eastern Iowa Regional Utility Service Systems agenda. The motion passed unanimously.

Review/Approve Minutes of the February 27, 2008 Meeting and the April 16, 2008 Meeting

Motion by Davisson, second by Boedeker to approve the minutes of the February 27, 2008 Meeting and the April 16, 2008 Meeting. The motion passed unanimously.

Andover Project

- A. **Review/Action on Resolution Awarding construction contracts**
 - i. **Contract A, well construction to Shawver Well Co., \$101,562.00**
 - ii. **Contract B, water distribution system to Anstoetter Construction \$152,562.00**
 - iii. **Contract C, storage reservoir to Engineering America, \$81,800.00**
 - iv. **Contract D, waterworks pumping facility to F.L. Krapfl, \$127,304.00**
 - v. **Contract E, well pump to Oasis Pump Service, \$14,597.50**

Schneider said Dorsey & Whitney, bond counsel, are requesting that the board members approve a resolution awarding the construction contracts with acceptable insurance certificates and performance bonds for the Andover water project.

The Board further considered proposals received for the proposed Andover Water System 2007 Project and embodied its findings in the resolution next hereinafter referred to.

Board Member Davisson introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Board Member Boedeker; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named Board Members voted:

Ayes: Boedeker, Davisson, Koeneker

Nays: None.

Whereupon, the Chairperson declared the said motion duly carried and the said resolution duly adopted as hereinafter set out.

Other Business

Thompson requested that the board members meet with Karla Peiffer, Community Programs Director at USDA Rural Development, to discuss current and future EIRUSS projects. Board members agreed to move the next regularly scheduled EIRUSS meeting from May 28 at 5:00 p.m. to June 4 at 11:00 a.m. in order to meet with Peiffer. Staff will send a memo to all board members confirming the date and time of the next EIRUSS meeting.

Adjournment

Motion by Davisson, second by Boedeker to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:10 a.m.

Respectfully submitted,

Mark Schneider
Director of Community Development and Public Works