

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, July 27, 2016  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Teleconference

#### Teleconference Instructions

**Dial 1-877-928-8436 (toll-free).** 1-2 minutes prior to 9:00 A.M.  
Give the operator the verbal password: 760 0062# (you must press the pound sign)

1. Call to Order
2. Action on July 27, 2016 Agenda
3. Review/Approve Minutes and Secretarial Notes of the June 29, 2016 Meeting (encl. #1)
4. Leisure Lake project
  - A. Review/Action of Rate Resolution (encl. #2)
  - B. Project status update
5. Fairview project
  - A. Review/Action on Rate Resolution (encl. #3)
  - B. Project status update
6. Center Junction project
  - A. Water System
    - i. Review/Action on Rate Resolution (encl. #4)
    - ii. Project status update
  - C. Wastewater System
    - i. Review/Action on Rate Resolution (encl. #5)
    - ii. Project status update
7. Andover project
  - A. Review/Action on Rate Resolution (encl. #6)
  - B. Project status update
8. Droessler Subdivision/Spruce Creek Park
  - A. Review/Action on Spruce Creek well testing
  - B. Project status update
9. Petersburg project
  - A. Project Status update
10. Other projects
  - A. Elvira
  - B. Morley
  - C. Lake Delhi
11. Other Business
  - A. Other
12. Adjournment

Visit the EIRUSS Website at [www.EIRUSS.org](http://www.EIRUSS.org)

Please call/e-mail Sharon, ECIA with questions: 563-556-4166, 800-942-4648, [snestey@ecia.org](mailto:snestey@ecia.org)

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