

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, January 25, 2017  
**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 January 25, 2017 Agenda
3. Center Junction project
  - A. Water System
    - i. Project status update
  - B. Wastewater Project
    - i. Project status update
4. Andover project
  - A. Project status update
5. Fairview project
  - A. Project status update
6. Leisure Lake project
  - A. Review/Action John Herrig bills for service
  - B. Review/Action on IIW PC Expansion Project contract
  - C. Project status update
7. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
8. Petersburg project
  - A. Review/Action on appraisal contract(s)
  - B. Project status update
9. Other projects
  - A. Elvira
  - B. Morley
  - C. Lake Delhi
10. Other Business
  - A. Other
11. 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, [snesteb@ecia.org](mailto:snesteb@ecia.org)**  
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