

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, February 22, 2017
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on February 22, 2017 Agenda
3. Review/Approve Minutes and Secretarial Notes of the January 4 and January 25, 2017 (encl. #1)
4. Financial Status Report
 - A. Review/Action on Financial Status Report (encl. #2)
5. Center Junction project
 - A. Water System
 - i. Project status update
 - B. Wastewater Project
 - i. Project status update
6. Andover project
 - A. Project status update
7. Fairview project
 - A. Project status update
8. Leisure Lake project
 - A. Review/Action John Herring bills for service
 - B. Review/Action on Resolution approving SRF P&D loan (encl. #3)
 - C. Project status update
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Petersburg project
 - A. Move into closed session to discuss land acquisition per Iowa Code Section 21.5(1)(j)
 - B. Return to open session
 - C. Review/Action on land acquisition discussion
 - D. Project status update
11. Other projects
 - A. Elvira
 - B. Morley
 - C. Lake Delhi
12. Other Business
 - A. Other
13. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org
**Please call/e-mail Sharon, ECIA with
questions: 563-556-4166, 800-942-4648,
snesteby@ecia.org**

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166. This institution is an equal opportunity provider and employer.