

AMENDED AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, September 28, 2016
TIME: 9:00 A.M. EIRUSS Board Meeting (not 12:00 P.M.)
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 September 28, 2016 Agenda
3. Review/Approve Minutes and Secretarial Notes of the August 31, 2016 Meeting (encl. #1)
4. Center Junction project
 - A. Water System
 - i. Project status update
 - B. Wastewater Project
 - i. Review/Action on Pam Leytem invoice (encl. #2)
 - ii. Project status update
5. Andover project
 - A. Project status update
6. Fairview project
 - A. Review/Action on Supper Club lots and grinder pumps
 - B. Project status update
7. Leisure Lake project
 - A. Review/Action on Anstoetter Construction Pay Application #1 (encl. #3)
 - B. Review/Action on Anstoetter Construction Pay Application #2
 - C. Review/Action SRF Planning & Design Loan – Phase 2 engineering
 - D. Review/Action on Rose Huseman sewer bill and pump removal agreement
 - E. Project status update
8. Petersburg project
 - A. Project status update
9. Droessler Subdivision/Spruce Creek Park
 - A. Review/Action on Spruce Creek Park well test pumping contract
 - B. Project status update
10. Other projects
 - A. Elvira
 - B. Morley
 - C. Lake Delhi
11. Other Business
 - A. Discussion on Date/Time of Regular Meetings
 - B. Other
12. 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**

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