

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, April 25, 2018
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on April 25, 2018 Agenda
3. Review/Approve Minutes and Secretarial Notes of the February 28, 2018 Meeting (encl. #1)
4. Center Junction project
 - A. Water System
 1. Review/Action on FY19 Budget (encl. #2)
 2. Project status update
 - B. Wastewater Project status update
 1. Review/Action on FY19 Budget (encl. #3)
 2. Project status update
5. Andover project
 - A. Review/Action on FY19 Budget (encl. #4)
 - B. Review/Action on Stockyard Bar & Grill account
 - C. Project status update
6. Fairview project
 - A. Review/Action on FY19 Budget (encl. #5)
 - B. Project status update
7. Leisure Lake project
 - A. Review/Action on FY19 Budget (encl. #6)
 - B. Project status update – existing system
 - C. Project status update – expansion project
8. Petersburg project
 - A. Project status update
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Elvira
 - A. Project status update
11. Other projects
 - A. Morley
 - B. Lake Delhi
12. Other Business
 - A. Next meeting
 - B. 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.