

# AGENDA

## EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, March 24, 2021  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Zoom/Phone  
<https://zoom.us/j/92670099194?pwd=RHk3cmNsbTBHeFZJa2w4NldLL01qUT09>  
Meeting ID: 926 7009 9194  
Passcode: 042329  
Or 1-312-626-6799

1. Call to Order
2. Action on March 24, 2021 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of Wednesday February 24, 2021 Meeting (enc #1)
4. Center Junction Project
  - A. Water System
    1. Project Status Update
    2. Review/Action on FY 2022 Budget (enc. #2)
    3. Review/Action on Vulnerability Assessment/ERP (enc. #3)
  - B. Wastewater System
    1. Project Status Update
    2. Review/Action on FY 2022 Budget (enc. #4)
    3. Review/Action on Vulnerability Assessment/ERP (enc. #5)
5. Andover Project
  - A. Project Status Update
  - B. Review/Action on FY 2022 Budget (enc. #6)
  - C. Review/Action on Vulnerability Assessment/ERP (enc. #7)
6. Fairview Project
  - A. Project Status Update
  - B. Review/Action on FY 2022 Budget (enc. #8)
  - C. Review/Action on Vulnerability Assessment/ERP (enc. #9)
7. Leisure Lake Project
  - A. Project Status Update
  - B. Discuss 23209 Lake Shore Drive- Karrie (Gross) Vangordon
  - C. Review/Action on Memorandum of Understanding (enc. #10)
  - D. Review/Action on Anstoetter Construction Change Order #2 (enc.#11)
  - E. Review/Action on Anstoetter Construction Pay Application #4 (enc.#12)
  - F. Review/Action on FY 2022 Budget (enc. #13)
  - G. Review/Action on Vulnerability Assessment/ERP (enc. #14)
8. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
  - B. Review/Action on Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Water Services with Jackson County (enc. #15)
  - C. Review/Action on USDA Letter of Conditions (enc. 16)
  - D. Review/Action on USDA RD 1940-1 request for Obligation of Funds (enc. #17)
  - E. Review/Action on USDA RD 1942-46 Letter of Intent to Meet Conditions (enc. #18)
  - F. Review/Action on USDA RUS Bulletin 1780-27 Loan Resolution (enc. #19)

9. Elvira
  - A. Project status update
10. Other Projects: Morley/Lake Delhi
11. Petersburg Project
  - A. Project status update
12. Review/Action on EIRUSS Board Chair and Vice Chair
13. Other Business
  - A. Next meeting: April 28, 2021 (9:00 AM)
  - B. Other
14. 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, [snesteby@ecia.org](mailto:snesteby@ecia.org)**

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