

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, October 23, 2019
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Phone Conference
1-877-928-8436
Passcode: 760 0062#

1. Call to Order
2. Action on October 23, 2019 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of the September 25, 2019 Meeting (encl. #1)
4. Financial Status Report
 - A. Review/Action on Financial Status Report (encl. #2)
5. Center Junction Project
 - A. Water System
 1. Project status update
 - B. Wastewater
 1. Project status update
 2. Review/Action Resolution Rescinding Resolution #76 (encl. #3)
6. Andover Project
 - A. Project status update
7. Fairview Project
 - A. Project status update
8. Leisure Lake Project
 - A. Project status update – existing system
 - B. Project status update – expansion project
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Elvira
 - A. Project status update
11. Other Projects
 - A. Morley/Lake Delhi
12. Petersburg Project
 - A. Project status update
13. Other Business
 - A. Next meeting: November 20, 2019 (10:00 am) (3rd Wednesday) (audit presentation)
 - B. Other
14. Adjournment

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Please call/e-mail Sharon, ECIA with questions: 563-556-4166, 800-942-4648, snesteby@ecia.org
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