

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, February 24, 2021
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Zoom/Phone
<https://zoom.us/j/97894971661?pwd=NC9ubkNxs2g2UXB6V2tqTStpQzJQU09>
Meeting ID: 978 9497 1661
Passcode: 588733
OR 1-312-626-6799

1. Call to Order
2. Action on February 24, 2021 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of December 23, 2020 Meeting (enc. 1)
4. Center Junction Project
 - A. Water System
 1. Project Status Update
 - B. Wastewater System
 1. Project Status Update
5. Andover Project
 - A. Project Status Update
6. Fairview Project
 - A. Project Status Update
7. Leisure Lake Project
 - A. Project Status Update
 - B. Review/Action on Anstoetter Construction Change Order #1 (enc. 2)
 - C. Review/Action on Anstoetter Construction Pay Application #3 (enc. 3)
8. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
9. Elvira
 - A. Project status update
10. Other Projects: Morley/Lake Delhi
11. Petersburg Project
 - A. Project status update
 - B. Review/Action on USDA Loan Resolution (encl. # 4)
 - C. Review/Action to Approve Water & Waste System Grant Agreement with USDA RUS (enc#5)
12. Other Business
 - A. Next meeting: March 24, 2021 (9:00 AM)
 - 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, snesteb@ecia.org

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