

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, February 27, 2019

**TIME:** 9:00 A.M. EIRUSS Board Meeting

**PLACE:** ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on February 27, 2019 Agenda
3. Review/Approve Minutes and Secretarial Notes of the November 15, 2018 Meeting (encl. #1)
4. Center Junction Project
  - A. Water System
    1. Project status update
  - B. Wastewater
    1. Zirkelbach mowing claim (encl. #2)
    2. Project status update
5. Andover Project
  - A. Water Management Services request for Amendment to Operation and Maintenance Agreement (encl. #3)
  - B. Project status update
6. Fairview Project
  - A. Lisa Vanwaart connection request
  - B. Water Management Services request for Amendment to Operation and Maintenance Agreement (encl. #4)
  - C. Project status update
7. Leisure Lake Project
  - A. Water Management Services request for Amendment to Operation and Maintenance Agreement (encl. #5)
  - B. Jesse Loewen to address the Board (encl. #6)
  - C. Ron and Deanna Holtzman request (encl. #7)
  - D. Project status update – existing system
  - E. Project status update – expansion project
8. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
9. Elvira
  - A. Project status update
10. Other projects
  - A. Morley
  - B. Lake Delhi
11. Petersburg project
  - A. Review/Action Plat for Nurre property (encl. #8)
  - B. Review/Action Nurre Deed and Easements
  - C. Public Hearing on USDA Application  
(Open to public participation, staff presentation, and close public participation)
  - D. Resolution #95 authorizing the signing of all documents relating to USDA Application (encl. #9)
  - E. Project status update
12. Other Business
  - A. Next meeting
  - B. Other
13. 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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