

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, June 29, 2016  
**TIME:** 12:00 P.M. EIRUSS Board Meeting  
**PLACE:** ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on June 22, 2016 Agenda
3. Review/Approve Minutes and Secretarial Notes of the April 27, 2016 Meeting (encl. #1)
4. Center Junction project
  - A. Water System
    1. Review/Action on FY17 Budget
    2. Review/Action on leaking services bills
    3. Project status update
  - B. Wastewater Project status update
    1. Review/Action on FY17 Budget
    2. Project status update
5. Andover project
  - A. Review/Action on FY17 Budget
  - B. Review/Action on Water Management Services (Merchie) operations contract
  - C. Project status update
6. Fairview project
  - A. Review/Action on FY17 Budget
  - B. Project status update
7. Leisure Lake project
  - A. Review/Action on FY17 Budget
  - B. Project status update
8. Petersburg project
  - A. Review/Action on proposed SRF Planning & Design application
  - B. Project status update
9. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
10. Other projects
  - A. Elvira
  - B. Morley
  - C. Lake Delhi
11. Other Business
  - A. Next meeting
  - B. Other
12. 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, [snesteb@ecia.org](mailto:snesteb@ecia.org)**  
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