

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, August 31, 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 August 31, 2016 Agenda
3. Review/Approve Minutes and Secretarial Notes of the July 27, 2016 Meeting (encl. #1)
4. Center Junction project
 - A. Water System
 - i. Project status update
 - B. Wastewater Project status update
 - i. 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
8. Petersburg project
 - A. Review/Action on SRF Planning & Design loan
 - B. Review/Action on Resolution providing for the sale and issuance of a Sewer Revenue Bond Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) (Delaware County/Petersburg)
 - C. Project status update
9. Droessler Subdivision/Spruce Creek Park
 - A. Review/Action on Spruce Creek Park well test pumping
 - B. Project status update
10. Other projects
 - A. Elvira
 - B. Morley
 - C. Lake Delhi
11. Other Business
 - A. Next meeting
 - B. Other
12. 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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