

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, April 24, 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 April 24, 2019 Agenda
3. Review/Approve Minutes and Secretarial Notes of the March 27, 2019 Meeting (encl. #1)
4. Center Junction Project
 - A. Water System
 1. Review/Action on FY 2020 Budget (enc. #2)
 2. Review/Approve Resolution Approving Rate Increase (enc. #3)
 3. Project Status Update
 - B. Wastewater
 1. Zirkelbach mowing claim
 2. Review/Action on FY 2020 Budget (enc. #4)
 3. Review/Approve Resolution Approving Rate Increase (enc. #5)
 4. Project status update
5. Andover Project
 - A. Review/Action on FY 2020 Budget (enc. #6)
 - B. Review/Action Resolution Approving Rate Increase (enc. #7)
 - C. Project status update
6. Fairview Project
 - A. Review/Action on FY 2020 Budget (enc. #8)
 - B. Review/Action Resolution Approving Rate Increase (enc. #9)
 - C. Project status update
7. Leisure Lake Project
 - A. Review/Action on FY 2020 Budget (enc. #10)
 - B. Review/Action Resolution Approving Rate Increase (enc. #11)
 - C. Project status update – existing system
 - D. Project status update – expansion project
8. Droessler Subdivision/Spruce Creek Park
 - A. Project status discussion
9. Elvira
 - A. Project status update
10. Other projects
 - A. Morley or Lake Delhi
11. Petersburg project
 - A. Review/Action Nurre Documents (enc. #12)
 - Offer to Buy
 - Warranty Deed
 - Ingress/Egress Easement
 - Utility Easement
 - Farm Lease
 - Promissory Note
 - B. Project status update
12. Other Business –Next meeting date: May 22, 2019
13. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

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