

AMENDED AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, August 28, 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 August 28, 2019 Agenda
3. Review/Approve Minutes and Secretarial Notes of the June 26, 2019 Meeting (encl. #1)
4. Financial Status Report
 - A. Review/Action on Financial Status Report (encl. #2)
5. Center Junction Project
 - A. Water System
 1. Review/Action Resolution addressing water shutoffs (encl. #3)
 2. Project status update
 - B. Wastewater
 1. Project status update – Elevated manholes
6. Andover Project
 - A. Project status update
7. Fairview Project
 - A. Project status update
8. Leisure Lake Project
 - A. Project status update – existing system
 - B. Request from consumer regarding prepayment
 - C. Project status update – expansion project
9. Droessler Subdivision/Spruce Creek Park
 - A. Jim Glass, et al. to address Board
 - B. Review/Action IIW Engineering Agreement for Preliminary Engineering Report
10. Elvira
 - A. Project status update
11. Other projects
 - A. Morley/Lake Delhi
12. Petersburg project
 - A. Project status update
 - B. Review/Action on Wastewater and Drinking Water Treatment Financial Assistance Program Application
13. Other Business
 - A. Next meeting – September 25, 2019
 - B. Other
14. Adjournment

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

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