

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Thursday, November 15, 2018

TIME: 12:00 P.M. EIRUSS Board Meeting

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

1. Call to Order
2. Action on November 15, 2018 Agenda
3. Review/Approve Minutes and Secretarial Notes of the September 26, 2018 Meeting (encl. #1)
4. Financial Status Report
 - A. Review/Action on FY18 annual audit
5. Center Junction Project
 - A. Water System
 1. Project status update
 - B. Wastewater
 1. Review/Action on Vulnerability Assessment/ERP (encl. #2)
 2. Project status update
6. Andover Project
 - A. Review/Action on Vulnerability Assessment/ERP (encl. #3)
 - B. Project status update
7. Fairview Project
 - A. Review/Action on Vulnerability Assessment/ERP (encl. #4)
 - B. Project status update
8. Leisure Lake Project
 - A. Review/Action on appeal of sewer bills (encl. #5)
 - B. Project status update – existing system
 - C. Project status update – expansion project (encl. #6-plans, specs)
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Elvira
 - A. Project status update
11. Other projects
 - A. Morley
 - B. Lake Delhi
12. Petersburg project
 - A. Move into closed session to discuss Petersburg land acquisition per Iowa Code Section 21.5(1)(j)
 - B. Return to open session
 - C. Discussion/Action on Petersburg land acquisition
 - D. Review/Action on SRF P&D Loan Extension
 - E. Review/Action on Facility Plan/PER
 - F. Project status update
13. Other Business
 - A. Next meeting
 - B. Other
14. 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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