

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, February 28, 2018
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on February 28, 2018 Agenda
3. Review/Approve Minutes and Secretarial Notes of the November 8, 2017 Meeting (encl. #1)
4. Financial Status Report
 - A. Review/Action on Financial Status Report (encl. #2)
5. Center Junction project
 - A. Water System
 1. Project status update
 - B. Wastewater Project status update
 1. Project status update
6. Andover project
 - A. Review/Action on Stockyard Bar & Grill account (encl #3)
 - B. Review/Action on Wilhelm residence (no meter) (encl. #3)
 - C. Project status update
7. Fairview project
 - A. Project status update
8. Leisure Lake project
 - A. Review/Action on USDA RD Application
 - B. Project status update
9. Petersburg project
 - A. Project status update
10. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
11. Elvira
 - A. Project status update (Sanitary District) (encl. #4)
12. Other projects
 - A. Morley
 - B. Lake Delhi
13. Other Business
 - A. Next meeting
 - B. Other
14. Adjournment

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