

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, May 23, 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 May 23, 2018 Agenda
3. Review/Approve Minutes and Secretarial Notes of the April 25, 2018 Meeting (encl. #1)
4. Center Junction project
 - A. Water System
 1. Review/Approve Resolution Approving Rate Increase (encl. #2)
 2. Project status update
 - B. Wastewater Project status update
 1. Review/Approve Resolution Approving Rate Increase(encl. #3)
 2. Project status update
5. Andover project
 - A. Review/Approve Resolution Approving Rate Increase (encl. #4)
 - B. Project status update
6. Fairview project
 - A. Review/Approve Resolution Approving Rate Increase (encl. #5)
 - B. Project status update
7. Leisure Lake project
 - A. Review/Approve Resolution Approving Rate Increase (encl. #6)
 - B. Public Hearing on USDA Application Phase II
(Open to public participation, staff presentation, and close public participation)
 - C. Review/Approve Resolution Authorizing Signing of USDA Application Phase II (encl#7)
 - D. Project status update – existing system
 - E. Project status update – expansion project
8. Petersburg project
 - A. Project status update
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. Other Business
 - A. Next meeting
 - B. Other
13. 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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