

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, November 20, 2024
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Zoom or In-Person at 7600 Commerce Park, Dubuque

Zoom link: <https://us06web.zoom.us/j/86385351067?pwd=aHLOFII703AQvUWYtiCVafeTQafjHg.1>
Meeting ID: 863 8535 1067 Passcode: 259466 Call 1-312-626-6799

1. Call to Order
2. Action on November 20, 2024, EIRUSS Agenda
3. Review/Action Minutes and Secretarial Notes of Wednesday, October 23, 2024, Meeting (enc. 1a, 1b)
4. Financial Status Report
 - A. Review/Action on Audit (enc. 2)
5. Review/Action EIRUSS Bylaws Update (enc. 3)
6. Center Junction Projects
 - A. Water System
 1. Project Status Update
 - B. Wastewater System
 1. Project Status Update
7. Andover Project
 - A. Project Status Update
8. Fairview Project
 - A. Project Status Update
9. Leisure Lake Project
 - A. Project Status Update
10. Droessler Subdivision/Spruce Creek Park
 - A. Project Status Update
 - B. Review/Action on Anstoetter Construction Pay Application #10 (enc. 4)
 - C. Review/Action on Resolution Extending Maturity Date of \$817,000 Water Revenue Bond Anticipation Project Note (enc. 5)
11. Petersburg Project
 - A. Project Status Update
 - B. Review/Action on Anstoetter Construction Pay App #9 (enc. 6)
12. Other Business
 - A. Next meeting: Tentatively December 18, 2024
13. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

Please contact Sarah Berning, ECIA with questions: 563-690-5708, or 800-942-4648, sberning@ecia.org

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