

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, February 12, 2025
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/87686432304?pwd=5y2g03JWbgLaVcUNrBR6DuRJscnfXd.1>

Meeting ID: 876 8643 2304 Passcode: 842332 Call 1-312-626-6799

1. Call to Order
2. Action on February 12, 2025, EIRUSS Agenda
3. Review/Action Minutes and Secretarial Notes of Wednesday, November 24, 2024, Meeting (enc. 1a, 1b)
4. Election of Chairperson, Vice Chairperson, and Secretary-Treasurer. (enc. 2)
5. Review/Action on Selection of Director as per Bylaws (enc. 2)
6. Water System
 1. Project Status Update
- B. Wastewater System
 1. Project Status Update
 2. Review/Action on Treatment Agreement Form with Lindley Locker (enc. 3)
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 Change Order #7
 - C. Review/Action on Anstoetter Construction Pay Application #11
 - C. Review/Action on Notice of Acceptability of Work
 - D. Review/Action on Statement of Final Completion and Owner's Acceptance
11. Petersburg Project
 - A. Project Status Update
 - B. Review/Action on EIRUSS- Origin Agreement Amendment #1 (enc. 4)
12. Other Business
 - A. Next meeting: Tentatively March 26, 2025
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

EIRUSS receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166. This institution is an equal opportunity provider and employer.