

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, June 26, 2024  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** In-Person/Zoom at 7600 Commerce Park, Dubuque

Zoom link: <https://us06web.zoom.us/j/81353819026?pwd=BL67MFMWJQsAhSsmCZHHKZkk5KUfbb.1>  
Meeting ID: 813 5381 9026 Passcode: 942518 OR Call 1-312-626-6799

1. Call to Order
2. Action on June 26, 2024, EIRUSS Agenda
3. Review/Action Minutes and Secretarial Notes of Wednesday, May 29, 2024, Meeting (enc 1, 1a)
4. Center Junction Project
  - A. Water System
    1. Project Status Update
    2. Review/Action on receipt of bids for Water Storage Project (enc 2)
  - B. Wastewater System
    1. Project Status Update
5. Andover Project
  - A. Project Status Update
6. Fairview Project
  - A. Project Status Update
7. Leisure Lake Project
  - A. Project Status Update
8. Droessler Subdivision/Spruce Creek Park
  - A. Project Status Update
  - B. Review/Action on Anstoetter Construction Pay Application #4 (enc 3)
  - C. Review/Action on Anstoetter Change Order #3 (enc 4)
  - D. Review/Action on Operator Contract (enc 5)
  - E. Review/Action on Resolution for Rules, Regulations, and Conditions (enc 6)
  - F. Review/Action on Resolution Establishing Rates and Charges (enc 7)
9. Petersburg Project
  - A. Project Status Update
10. Other Business
  - A. Next meeting: Tentatively July 24, 2024
11. Adjournment

*Visit the EIRUSS Website at [www.EIRUSS.org](http://www.EIRUSS.org)*

**Please contact Sarah Berning, ECIA with questions: 563-690-5708, or 800-942-4648, [sberning@ecia.org](mailto:sberning@ecia.org)**

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