

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, August 28, 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/89410731370?pwd=ViufTrNf7zPkcbsbAi9nZOIMmoouJm.1>
Meeting ID: 894 1073 1370 Passcode: 640997 OR Call 1-312-626-6799

1. Call to Order
2. Action on August 28, 2024, EIRUSS Agenda
3. Review/Action Minutes and Secretarial Notes of Wednesday, June 26, 2024, and Thursday, July 18, 2024, Meeting (enc. 1, 1a, 1b, 1c)
4. Center Junction Project
 - A. Water System
 1. Project Status Update
 - 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 #6 (enc. 2)
 - C. Review/Action on Anstoetter Construction Pay Application #7 (enc. 3)
 - D. Review/Action on Anstoetter Change Order #5 (enc. 4)
 - E. Review/Approve Resolution Approving Water Purchase Contract with Bellevue Municipal Utility Board of Trustees (enc. 5, 5a)
9. Petersburg Project
 - A. Project Status Update
10. Other Business
 - A. Next meeting: Tentatively September 25, 2024
11. 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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