

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, November 18, 2020

**TIME:** 9:00 A.M. EIRUSS Board Meeting

**PLACE:** Zoom/Phone

<https://zoom.us/j/96699441461?pwd=ZXhPbXFFMIRxczR4MG1FUTBiVGh2UT09>

Meeting ID: 966 9944 1461

Passcode: 684932

1-312-626-6799

1. Call to Order
2. Action on November 18, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of October 28, 2020 Meeting (enc. 1)
4. Financial Status Report
  - A. Review/Action on Audit (enc. 2)
5. Center Junction Project
  - A. Water System
    1. Project Status Update
  - B. Wastewater System
    1. Project Status Update
6. Andover Project
  - A. Project Status Update
  - B. Review/Action on Operator Proposals (enc. 3)
7. Fairview Project
  - A. Project Status Update
  - B. Review/Action on Operator Proposals (enc. 4)
8. Leisure Lake Project
  - A. Project Status Update
  - B. Review/Action on Resolution to Establish Policy for Removal of Grinder Stations (enc. 5)
  - C. Review/Action on Operator Proposals (enc. 6)
  - D. Review/Action on Anstoetter Construction Pay Application #2 (enc. 7)
9. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
  - B. Review/Action IIW Amendment to existing Engineering Contract (enc. 8)
10. Elvira
  - A. Project status update
11. Other Projects: Morley/Lake Delhi
12. Petersburg Project
  - A. Project status update

13. Other Business
  - A. Next meeting: December 23, 2020 (9:00 AM)
  - B. Other
  
14. Adjournment

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

**Please call/e-mail Sharon, ECIA with questions: 563-556-4166, 800-942-4648, [snesteby@ecia.org](mailto:snesteby@ecia.org)**

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