

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, December 23, 2020

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

PLACE: Zoom/Phone

<https://zoom.us/j/96385829797?pwd=bXhMMmJMR1RJY3pPT0lZMTJwcUI5UT09>

Meeting ID: 963 8582 9797

Passcode: 425470

1-312-626-6799

1. Call to Order
2. Action on December 23, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of November 18, 2020 Meeting (enc. 1)
4. Draft Resolution Memo (enc. 2)
5. Center Junction Project
 - A. Water System
 1. Project Status Update
 2. Draft Resolution (enc. 3)
 - B. Wastewater System
 1. Project Status Update
 2. Draft Resolution (enc. 4)
6. Andover Project
 - A. Project Status Update
 - B. Draft Resolution (enc. 5)
 - C. Review/Action on Operator and Maintenance Agreement for Water Facilities (enc. 6)
7. Fairview Project
 - A. Project Status Update
 - B. Draft Resolution (enc. 7)
 - C. Review/Action on Operator and Maintenance Agreement for Wastewater Facilities (enc. 8)
8. Leisure Lake Project
 - A. Project Status Update
 - B. Draft Resolution (enc. 9)
 - C. Review/Action on Operator and Maintenance Agreement for Wastewater Facilities (enc. 10)
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Elvira
 - A. Project status update
11. Other Projects: Morley/Lake Delhi
12. Petersburg Project
 - A. Project status update
 - B. Review/Action on Agreement Between Owner and Engineer for Professional Services (enc. 11)

13. Other Business
 - A. Next meeting: **January, 27 2021 (9:00 AM)**
 - B. Other

14. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

Please call/e-mail Sharon, ECIA with questions: 563-556-4166, 800-942-4648, snesteby@ecia.org

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