

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, March 27, 2019

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

PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on March 27, 2019 Agenda
3. Review/Approve Minutes and Secretarial Notes of the February 27, 2019 Meeting (encl. #1)
4. Financial Status Report
 - A. Review/Action on Financial Status Report (encl. #2)
5. Center Junction Project
 - A. Water System
 1. Draft Budget (enc.#3)
 2. Project status update
 - B. Wastewater
 1. Zirkelbach mowing claim
 2. Draft Budget (enc. #4)
 3. Project status update
6. Andover Project
 - A. Draft Budget (enc. #5)
 - B. Project status update
7. Fairview Project
 - A. Review/Action Smith Lawn and Landscape approval for mowing grounds (enc. #6)
 - B. Draft Budget (enc. #7)
 - C. Project status update
8. Leisure Lake Project
 - A. Review/Action Loan Resolution (enc. #8)
 - B. Draft Budget (enc. #9)
 - C. Project status update – existing system
 - D. Project status update – expansion project
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Elvira
 - A. Project status update
11. Other projects
 - A. Morley
 - B. Lake Delhi
12. Petersburg project
 - A. Review/Action Nurre Deed and Easements
 - B. Project status update
13. Other Business
 - A. Next meeting
 - B. Other
14. Adjournment

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