

## AMENDED AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, September 23, 2020  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Zoom/Phone  
<https://zoom.us/j/93195881636>  
**OR 1-312-626-6799 Meeting ID: 931 9588 1636**

1. Call to Order
2. Action on September 23, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of August 26, 2020 Meeting (encl. #1)
4. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
  - B. Public Hearing on USDA Application  
(Open to public participation, staff presentation, and close public participation)
  - C. Review/Action on Resolution #113 authorizing the signing of all documents relating to USDA Application (encl. #2)
  - D. Review/Action on Resolution #114 approving the contract for project administration to East Central Intergovernmental Association (ECIA) (encl. #3)
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
7. Fairview Project
  - A. Project Status Update
8. Leisure Lake Project
  - A. Project Status Update
9. Elvira
  - A. Project status update
10. Other Projects: Morley/Lake Delhi
11. Petersburg Project
  - A. Project status update
  - B. Move into closed session to discuss Petersburg land acquisition per Iowa Code Section 21.5(1)(j)
  - C. Return to open session
  - D. Discussion/Action on Petersburg land acquisition
12. Other Business
  - A. Next meeting: October 28, 2020 (9:00 AM)
  - B. Other
13. 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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