

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, September 25, 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 September 25, 2019 Agenda
3. Review/Approve Minutes and Secretarial Notes of the August 28, 2019 Meeting (encl. #1)
4. Center Junction Project
  - A. Water System
    1. Review/Action Resolution addressing water shutoffs (encl. #2)
    2. Review/Action Resolution Rescinding Resolution #73 (encl. #3)
    3. Project status update
  - B. Wastewater
    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 – existing system
  - B. Project status update – expansion project
8. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
9. Elvira
  - A. Project status update
10. Other Projects
  - A. Morley/Lake Delhi
11. Petersburg Project
  - A. Project status update
12. Other Business
  - A. Upcoming meetings: October 23, 2019 (9:00 am)  
November 20, 2019 (10:00 am) (3<sup>rd</sup> Wednesday) (audit presentation)
  - 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, [snestey@ecia.org](mailto:snestey@ecia.org)**  
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