

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, September 26, 2018  
**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 26, 2018 Agenda
3. Review/Approve Minutes and Secretarial Notes of the May 23, 2018 Meeting and the August 9, 2018 Meeting. (encl. #1)
4. Center Junction Project
  - A. Water System
    1. 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. USDA Application Phase II
    1. Review/Action on Vulnerability Assessment/ERP (encl. #2)
    2. Review/Action on ROW Certificate (encl. #3)
    3. Review/Action on Legal Services Agreement (Walters) (encl. #4)
    4. Review/Action on ECIA administration contract (encl. #5)
    5. Review/Action on IIW Engineering Agreement
    6. Review/Action on Legal Services Agreement (Dorsey)
  - B. Project status update – existing system
  - C. Project status update – expansion project
8. Droessler Subdivision/Spruce Creek Park
  - A. Review/Action on SRF P&D Loan Extension
  - B. Project status update
9. Elvira
  - A. Project status update
10. Other projects
  - A. Morley
  - B. Lake Delhi
11. Petersburg project
  - A. Move into closed session to discuss Petersburg land acquisition per Iowa Code Section 21.5(1)(j)
  - B. Return to open session
  - C. Discussion/Action on Petersburg land acquisition
  - D. Review/Action on IIW Engineering Agreement Amendment
  - E. Project status update
12. Other Business
  - A. Next meetings: October 24; November – audit meeting
  - 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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