## **AGENDA**

## EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, January 22, 2020

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

**PLACE:** ECIA Offices, 7600 Commerce Park, Dubuque, Iowa 52002

- 1. Call to Order
- 2. Action on January 22, 2020 EIRUSS Agenda
- 3. Review/Approve Minutes and Secretarial Notes of the November 20, 2019 and December 20, 2019 Meetings (encl. #1)
- 4. Discussion regarding late fees penalty for all EIRUSS Projects
- 5. Center Junction Project
  - A. Water System
    - 1. Project status update
  - B. Wastewater
    - 1. Project status update
- 6. Andover Project
  - A. Project status update
  - B. Discuss increase pay for City Water Meter Reader
- 7. Fairview Project
  - A. Project status update
- 8. Leisure Lake Project
  - A. Project status update existing system
  - B. Project status update expansion project
  - C. Jesse Loewen to address the Board
- 9. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
- 10. Elvira
  - A. Project status update
- 11. Other Projects
  - A. Morley/Lake Delhi
- 12. Petersburg Project
  - A. Project status update
- 13. Other Business
  - A. Next meeting: February 26, 2020 (9:00 AM)
  - B. Other
- 14. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

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