

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

#### AMENDED

**DATE:** Wednesday, July 22, 2020  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Conference Call: 1-877-928-8436, Passcode: 760 0062#

1. Call to Order
2. Action on July 22, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of June 24, 2020 Meeting (encl. #1)
4. Center Junction Project
  - A. Water System
    1. Project Status Update
  - B. Wastewater System
    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
  - B. Review/Action to Certify Vulnerability Assessment and Emergency Response Plan (encl. #2)
  - C. Review /Action on Resolution providing for the issuance and securing the payment of \$435,000 Taxable Sewer Revenue Bond, Series 2020 (encl. 3)
  - C. Request from Patrick and Chrystal Davis for 10101 Elm Street
8. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
  - B. Review/Action on WIIN grant application – authorize staff to prepare, sign, and submit application and related documents
9. Elvira
  - A. Project status update
10. Other Projects: Morley/Lake Delhi
11. Petersburg Project
  - A. Project status update
  - B. Review/Action on Receipt of Proposals for interim financing
12. Other Business
  - A. Next meeting: August 26, 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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