

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, April 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 April 22, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of March 25, 2020 Meeting (encl. # 1)
4. Center Junction Project
 - A. Water System
 1. Review/Action on FY 2021 Budget (enc. #2)
 2. Project Status Update
 - B. Wastewater
 1. Review/Action on FY 2021 Budget (enc. #3)
 2. Project Status Update
5. Andover Project
 - A. Review/Action on FY 2021 Budget (enc. #4)
 - B. Project Status Update
6. Fairview Project
 - A. Review/Action on FY 2021 Budget (enc. #5)
 - B. Project Status Update
7. Leisure Lake Project
 - A. Review/Action on FY 2021 Budget (enc. #6)
 - B. Project Status Update
 - C. Public Hearing on Proposed Plans, Specs, Form of Contract, and Estimate of Cost for the Leisure Lake Wastewater Collection System 2020 Project
(Open to public participation, staff presentation, and close public participation)
 - D. Review/Action on Resolution finally approving and confirming plans, specifications and form of contract, and estimate of cost for the Leisure Lake wastewater Collection System 2020 Project (enc. #7)
 - E. Consideration of bids for the Leisure Lake Wastewater Collection System 2020 (enc. #8)
 - F. Review IIW Letter of Recommendation (enc. # 9)
 - G. Review/Action on Resolution awarding contract for the Leisure Lake Wastewater Collection System 2020 Project (enc. #10)
 - H. Project status update – expansion project
8. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
9. Elvira
 - A. Project status update

OVER

10. Other Projects: Morley/Lake Delhi
11. Petersburg Project
 - A. Project status update
12. Other Business
 - A. Next meeting: **May 27, 2020 (9:00 AM)**
 - B. Discuss/Action Dubuque Wastewater Projects
 - C. Other
13. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

Please call/e-mail Sharon, ECIA with questions: 563-556-4166, 800-942-4648, snestey@ecia.org

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