

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, November 8, 2017  
**TIME:** 12:00 P.M. EIRUSS Board Meeting  
**PLACE:** ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on November 8, 2017 Agenda
3. Review/Approve Minutes and Secretarial Notes of the August 30, 2017 Meeting (encl. #1)
4. Financial Status Report
  - A. Review/Action on FY17 annual audit
5. Center Junction project
  - A. Water System
    1. Project status update
  - B. Wastewater Project status update
    1. Review/Approve Collection System Flushing RFP
    2. Project status update
6. Andover project
  - A. Project status update
7. Fairview project
  - A. Project status update
8. Leisure Lake project
  - A. Project status update
9. Petersburg project
  - A. Project status update
10. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
11. Other projects
  - A. Elvira
  - B. Morley
  - C. Lake Delhi
12. Other Business
  - A. Review/Approve Attorney Request for Proposals
  - B. Next meeting
  - C. 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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