

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, May 27, 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 May 27, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of April 22, 2020 Meeting and May 15, 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 on Resolution approving contract and performance and/or payment bonds for the Leisure Lake Wastewater Collection System 2020 Project (encl. #2)
8. Droessler Subdivision/Spruce Creek Park
  - A. Project status update
9. Elvira
  - A. Project status update
10. Other Projects: Morley/Lake Delhi
11. Petersburg Project
  - A. Project status update
  - B. Review/action on Request for Proposals for interim financing (encl. # 3)
  - C. Review/action on Resolution approving the contract for project administration to East Central Intergovernmental Association (ECIA) (encl. #4)
12. Other Business
  - A. Next meeting: June 24, 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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