

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, February 26, 2020
TIME: 10:00 A.M. EIRUSS Board Meeting
PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Action on February 26, 2020 EIRUSS Agenda
3. Review/Approve Minutes and Secretarial Notes of January 22, 2020 Meeting (encl. #1)
4. Financial Status Report
 - A. Review/Action on Financial Status Report (encl. #2)
5. Center Junction Project
 - A. Water System
 1. Project status update
 2. Josh Leytem to address Board
 3. Review/Action Resolution Establishing Rates (encl. #3)
 - B. Wastewater
 1. Project status update
 2. Review/Action Resolution Establishing Rates (encl. #4)
6. Andover Project
 - A. Project status update
 - B. Review/Action on increase Meter Reader pay to \$200/month
 - C. Review/Action Resolution Establishing Rates (encl. #5)
7. Fairview Project
 - A. Project status update
 - B. Review/Action Resolution Establishing Rates (encl. #6)
 - C. Review/Action Rainbow Supper Club, 22962 County Road E 34
8. Leisure Lake Project
 - A. Project status update – existing system
 - B. Project status update – expansion project
 - C. Review/Action Resolution Establishing Rates (encl. #7)
 - D. Review/Action on resolution to set date for public hearing on plans and specifications, form of contract, and estimate of cost (encl. #8)
 - E. Resolution Extending the Maturity Date of a Sewer Revenue Bond Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) (encl. #9)
9. Droessler Subdivision/Spruce Creek Park
 - A. Project status update
10. Elvira
 - A. Project status update
11. Other Projects
 - A. Morley/Lake Delhi

Over

12. Petersburg Project
 - A. Project status update
 - B. Resolution providing for the sale and issuance of a Sewer Revenue Bond Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) (encl. #10)

13. Other Business
 - A. 2021 Budget Handouts (encl. #11)
 - B. Next meeting: **MARCH 25, 2020 (9:00 AM)**
 - C. Other

14. 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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