

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, January 23, 2008  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Teleconference

#### Teleconference Instructions

**Dial 1-888-790-3721 (toll-free). 1-2 minutes prior to 9:00 am**  
**Give the operator the verbal password: Schneider**  
**You may be asked to verify the leader's name: Mark Schneider**

1. Call to Order
2. Action on January 23, 2008 Agenda
3. Andover project
  - A. Set public hearing date for public hearing on plans and specifications, form of contract, and estimate of cost
4. Fairview project
  - A. Project status update
5. Other Business
  - A. Brief project updates
  - B. Other
6. Adjournment

Visit the EIRUSS Website at [www.EIRUSS.org](http://www.EIRUSS.org)

**Please call or e-mail Sharon at ECIA if you have any questions**  
**563-556-4166 or 800-942-4648**  
**snesteby@ecia.org**  
Thank you