

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

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

Teleconference Instructions

Dial 1-888-820-8951 (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 last name: Mark Schneider

1. Call to Order
2. Action on January 9, 2008 Agenda
3. Review/Approve Minutes of the November 27, 2007 Meeting (encl. #1)
4. Center Junction project
 - A. Review/Action on Pay Requests #4 – Smith Seeding (encl. #2)
 - B. Review/Action on Pay Requests #4 – Anstoetter Construction (encl. #3)
 - C. Project status update
5. Andover project
 - A. Review/Action on 28E Agreement between Andover and EIRUSS (encl. #4)
 - B. Project status update
6. Fairview project
 - A. Review/Action on Review Appraiser for land acquisition (encl. #5)
 - B. Review/Action on Resolution to approve State Revolving Fund (SRF) Planning & Design loan
 - C. Project status update
7. Other Business
 - A. Brief project updates
 - B. Other
8. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

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