

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, February 13, 2008  
**TIME:** 3:00 P.M. EIRUSS Board Meeting  
**PLACE:** Teleconference

#### Teleconference Instructions

**Dial 1-800-621-7732 (toll-free). 1-2 minutes prior to 3:00 pm**  
**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 February 13, 2008 Agenda
3. Andover project
  - A. Approve resolution to set public hearing date for public hearing on plans and specifications, form of contract, and estimate of cost
4. Other Business
  - A. Brief project updates
  - B. Other
5. 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**  
**[snestby@ecia.org](mailto:snestby@ecia.org)**  
Thank you