

REVISED AGENDA

**EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS
BOARD MEETING**

DATE: Wednesday, February 25, 2009

TIME: 11:00 A.M. EIRUSS Board Meeting

PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on February 25, 2009 Agenda
3. Review/Approve Minutes of the January 28, 2009 Meeting (encl. #1)
4. Andover project
 - A. Review/Action on Contract B – Distribution (Anstoetter Construction)(encl. #2)
Payment #3 Final (Retainage \$9,086.19)
 - B. Project status update
5. Leisure Lake project
 - A. Discussion/Action on CDBG and WIRB Grants and how to proceed with the project
6. Fairview project
 - A. Status update concerning meeting with interested parties on February 10, 2009
 - B. Move into closed session to discuss Fairview land acquisition per Iowa Code Section 21.5(1)(j)
 - C. Return to open session
 - D. Discussion/action on Fairview land acquisition
7. Other Business
8. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

**Please call or e-mail Sharon at ECIA if you have any questions
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snesteby@ecia.org
Thank you**