

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, February 27, 2008  
**TIME:** 5:00 P.M. EIRUSS Board Meeting  
**PLACE:** ECIA Offices – Lower Level Conference Room  
3999 Pennsylvania Avenue  
Dubuque, IA 52002

1. Call to Order
2. Action on February 27, 2008 Agenda
3. Review/Approve Minutes of the January 9 & 23, 2008, February 13, 2008 Meeting (encl. #1)
4. Review/Action on Financial Status Report (encl. #2)
5. Andover project
  - A. Public hearing on plans and specifications, form of contract, and estimate of cost.
  - B. Review/Action on Resolution finally approving and confirming plans, specifications and form of contract.
  - C. Review construction bids received
  - D. Review/Action on Resolution awarding the contracts and fixing the amounts of the performance and/or payment bonds.
  - E. Review/Action on Resolution approving contracts and performance and/or payment bonds.
  - F. Review/Action on Water System Use Resolution (encl. #3)
  - G. Review/Action on Water System rate Resolution (encl. #4)
  - H. Project status update
6. Center Junction project
  - A. Project status update
7. Fairview project
  - A. Move into closed session to discuss Fairview land acquisition per Iowa Code Section 21.5(1)(j)
  - B. Return to open session
  - C. Discussion/action on Fairview land acquisition
  - D. Project status update

8. Other Business
  - A. Review/Action on EIRUSS Property/Liability Insurance proposal (encl. #5)
  - B. Brief project updates
  - C. Other
9. 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**

**snestey@ecia.org**

Thank you