

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, March 28, 2007

**TIME:** 5:00 P.M. EIRUSS Board Meeting (dinner will be served)

**PLACE:** ECIA Offices – Lower Level Conference Room  
3999 Pennsylvania Avenue  
Dubuque, IA 52002

1. Call to Order
2. Action on March 28, 2007 Agenda
3. Review/Approve Minutes of the January 10, 2007 Meeting (encl. #1)
4. Review/Action on Financial Status Reports (encl. #2)
5. Elvira project
  - A. Update/Report on water sample results
  - B. Review/Action on acceptance of Preliminary Engineering Report
  - C. Action to authorize submittal of USDA Rural Development Application
6. Leisure Lake project
  - A. Review/Action on Limestone Bluffs RC&D WIRB Subrecipient Agreement (encl. #3)
  - B. Update on project
7. Fairview project
  - A. Review/Action on IIW Engineers & Surveyors contract for PER (encl. #4)
  - B. Review/Action on Preliminary Engineering Report (encl. #5)
  - C. Action to authorize submittal of USDA Rural Development Application
  - D. Review/Action on Howard R. Green contract
8. Andover project
  - A. Review/Action on Resolution providing for the sale and issuance of a Waterworks Revenue Bond Anticipatory Note (encl. #6)
  - B. Update on project / Land Acquisition

9. Center Junction project
  - A. Project update
  - B. Set date for public hearing on plans and specifications, form of contract, and estimate of cost
  - C. Review/Action on Sewer Use Resolution (encl. #7)
  - D. Review/Action on Sewer Rate Resolution (encl. #8)
  - E. Review/Action on Plan of Operation (encl. #9)
10. Petersburg project update
11. Review/Action on Iowa DNR Building Sustainability grant application
12. Other Business
  - A. Lake Delhi project
  - B. Election of Officers
13. Adjournment

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