

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
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snesteby@ecia.org
Thank you