

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

- AMENDED -

**DATE:** Wednesday, April 25, 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 April 25, 2007 Agenda
3. Review/Approve Minutes of the March 28, 2007 Meeting (encl. #1)
4. Review/Action on Financial Status Reports (encl. #2)
5. Center Junction project
  - A. Public hearing on plans and specifications, form of contract, and estimate of cost.
  - B. Review construction bids received
  - C. Review/Action on award of construction contract
6. Fairview project
  - A. Review/Action on IIW Engineers & Surveyors design contract
  - B. Review/Action on Iowa DNR administrative consent order (encl. #3)
  - C. Discussion/Action on bond counsel
  - D. Discussion/Action on legal counsel
  - E. USDA Rural Development Application
  - F. Review/Action on archaeological services proposals
7. Leisure Lake project
  - A. Review/Action on Jackson County CDBG Subrecipient Agreement (encl. #4)
  - B. Review/Action on IIW Engineers & Surveyors design contract
  - C. Discussion/Action on bond counsel
  - D. Discussion/Action on legal counsel
  - E. Update on project
  - F. Review/Action on archaeological services proposals

8. Petersburg project
  - A. Update on project
9. Andover project
  - A. Update on project
10. Elvira project
  - A. Update on project
  - B. USDA Rural Development Application
  - C. Review/Action on archaeological services proposals
11. Lake Delhi project
  - A. Review/Action on engineering qualifications/proposals received in response to RFP/Q
12. Other Business
  - A. Iowa DNR Building Sustainability grant
  - B. Other
13. Adjournment

*Visit the ECIA Website at [www.ECIA.org](http://www.ECIA.org)*

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