

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, June 4, 2008  
**TIME:** 11:00 A.M. EIRUSS Board Meeting (lunch will be served)  
**PLACE:** ECIA Offices – Lower Level Conference Room  
3999 Pennsylvania Avenue  
Dubuque, IA 52002

1. Call to Order
2. Action on June 4, 2008 Agenda
3. Review/Approve Minutes of the May 14, 2008 Meeting (encl. #1)
4. EIRUSS Property/Liability Insurance presentation – Frank O’Connor
5. Review/Action on Financial Status Report (encl. #2)
6. Andover project
  - A. Review/Action on Oasis Pump Service contract
  - B. Project status update
7. Center Junction project
  - A. Review/Action on Division 3 Pay Request #1 – Anstoetter Construction (encl. #3)
  - B. Review/Action on Sewer Rate Resolution (mailed under separate cover)
  - C. Review/Action on Sewer Use Resolution (mailed under separate cover)
  - D. Review/Action on Water Management Services operator contract (encl. #4)
  - E. Project status update
8. Fairview project
  - A. Project status update
9. USDA Rural Development presentation – Karla Peiffer
10. Other Business
  - A. Iowa DNR Building Sustainability grant
  - B. Other
11. 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 or [snesteby@ecia.org](mailto:snesteby@ecia.org)**  
Thank you