

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, July 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 July 25, 2007 Agenda
3. Review/Approve Minutes of the April 25, 2007 Meeting (encl. #1)
4. Review/Action on Financial Status Reports (encl. #2)
5. Center Junction project
 - A. Review/Action on USDA Project Compliance Requirements Resolution (encl. #3)
 - B. Review/Action on USDA Loan Resolution (encl. #4)
 - C. Review/Action on Pay Requests and Change Orders (encl. #5)
 - D. Project status update
6. Fairview project
 - A. Project status update
7. Leisure Lake project
 - A. Project status update
8. Petersburg project
 - A. Project status update
 - B. Review/Action on WIRB application
9. Andover project
 - A. Project status update
10. Elvira project
 - A. Project status update

11. Lake Delhi project
 - A. Review/Action on Preliminary Engineering Report
 - B. Review/Action on USDA application
 - C. Review/Action on WIRB application
12. Review/Action on Iowa DNR Building Sustainability grant contract
13. Election of Officers
14. Other Business
 - A. Other
15. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

**Please call or e-mail Sharon at ECIA if you have any questions
563-556-4166 or 800-942-4648
snesteb@ecia.org
Thank you**