

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, September 26, 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 September 26, 2007 Agenda
3. Review/Approve Minutes of the July 25, 2007 Meeting (encl. #1)
4. Center Junction project
 - A. Review/Action on Pay Requests #1 – Smith Seeding (encl. #2)
 - B. Review/Action on Pay Requests #1 – Anstoetter Construction (encl. #3)
 - C. Review/Action on Procurement of Operator and Authorization to Advertise
 - D. Project status update
5. Fairview project
 - A. Project status update
6. Leisure Lake project
 - A. Project status update
7. Petersburg project
 - A. Project status update - WIRB application
 - B. Review/Action on CDBG application
8. Andover project
 - A. Review/Action on USDA Project Certifications Resolution (encl. #4)
 - B. Review/Action on USDA Loan Resolution (encl. #5)
 - C. Review/Action on USDA Grant Agreement (encl. #6)
 - D. Review/Action on USDA Request for Obligation of Funds (encl #7)
 - E. Review/Action on USDA Letter of Intent to Meet Conditions (encl. #8)
 - F. Review/Action on USDA Compliance Certifications (encl. #9)
 - G. Project status update

9. Elvira project
 - A. Project status update
10. Lake Delhi project
 - A. Review/Action on Preliminary Engineering Report
 - B. Review/Action on USDA application
11. Other Business
 - A. Other
12. 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
snestey@ecia.org
Thank you**