

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, October 22, 2008  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Teleconference

#### Teleconference Instructions

**Dial 1-888-945-5889 (toll-free).** 1-2 minutes prior to 9:00 am  
Give the operator the verbal password: Mark  
You may be asked to verify the leader's name: Mark Schneider

1. Call to Order
2. Action on October 22, 2008 Agenda
3. Review/Approve Minutes of the September 24, 2008 Meeting (encl. #1)
4. Center Junction project
  - A. Project status update
5. Andover project
  - A. Review/Action on Contract B Pay Request #2 – Anstoetter Const. (encl. #2)
  - B. Review/Action on Contract D Pay Request #2 – F.L. Krapfl Const. (encl. #3)
  - C. Review/Action on Change Order #1, Contract B – F.L. Krapfl Const. (encl. #4)
  - D. Review/Action on Water System Operator
  - E. Project status update
6. Other Business
7. 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**  
**snesteby@ecia.org**  
Thank you