

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, October 28, 2009
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Teleconference

Teleconference Instructions

Dial 1-888-790-3141 (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 28, 2009 Agenda
3. Review/Approve Minutes of the September 14 and October 16, 2009 Meetings (encl. #1)
4. Andover project
 - A. Discussion/Action on Resolution to authorize issuance of Water Revenue Bonds
 - B. Project status update
5. Fairview Project
 - A. Discussion/Action on 28E Agreement with Jones County for system operations (encl. #2)
 - B. Project status update
6. Leisure Lake Project
 - A. Discussion/Action on 28E Agreement with Jackson County for system operations
 - B. Discussion/Action on Appraisal for Martin property
 - C. Project status update
7. Center Junction Project
 - A. Project status update
8. Other Business
 - A. Other
9. 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
snestby@ecia.org
Thank you