

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, December 16, 2009
TIME: 5:00 P.M. EIRUSS Board Meeting
PLACE: ECIA offices

1. Call to Order
2. Action on December 16, 2009 Agenda
3. Review/Approve Minutes of the October 28, 2009 Meetings (encl. #1)
4. Review/Action on Financial Status Report (encl. #2)
5. Fairview project
 - A. Review/Action on Resolution acceptance and compliance with USDA RD requirements to obtain financial assistance (encl. #3)
 - B. Review/Action on Resolution providing for the sale and issuance of a Sewer Revenue Bond Anticipatory Note (encl #4)
 - C. Review/Action on Promissory Note for interim loan with Jones County (encl #5)
 - D. IIW Engineers – contract amendment for additional soil borings (encl. #6)
 - E. Review/Action on USDA RD environmental assessment (encl. #7)
 - F. Review/Action on USDA RD Letter of Conditions
 - G. Review/Action on land acquisition
 - H. Project status update
6. Leisure Lake project
 - A. Review/Action on land acquisition
 - B. Project status
7. Andover project
 - A. Review/Action on iron removal system
 - B. Review/Action on non-connected customers
 - C. Review/Action on USDA RD 11th Month inspection
 - D. Project status update
8. Center Junction project
 - A. Review/Action on USDA RD 11th Month inspection
 - B. Project status update
9. Elvira project
 - A. Clinton Co. Supervisors letter to Iowa DNR
 - B. Project status update

10. Petersburg project
 - A. Project status update
11. Lake Delhi project
 - A. Project status update
12. Review/Action on cost overrun funds
13. Other Business
 - A. Other
14. 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
snesteby@ecia.org
Thank you