

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, March 25, 2009
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Teleconference

Teleconference Instructions

Dial 1-877-917-9488 (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 March 25, 2009 Agenda
3. Review/Approve Minutes of the February 25, 2008 Meeting (encl. #1)
4. Center Junction project
 - A. Project status update
5. Andover project
 - A. Review/Action on resolution to extend interim financing agreement with Gateway State Bank (Clinton) (encl. #2)
 - B. Project status update
6. Leisure Lake project
 - A. Public Hearing – Notice of intent to submit USDA RD application
 - B. Discussion/Action on submission of USDA RD application
 - C. Discussion/Action on Dorsey & Whitney legal services agreement for bond counsel services (encl. #3)
 - D. Discussion/Action on appraisal proposals for site acquisition
 - E. Discussion/Action on review appraisal proposals for site acquisition
 - F. Project status update
7. Fairview project
 - A. Public Hearing – Notice of intent to submit USDA RD application
 - B. Discussion/Action on submission of USDA RD application
 - C. Discussion/Action on Dorsey & Whitney legal services agreement for bond counsel services (encl. #4)
 - D. 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
sneby@ecia.org
Thank you**