

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, April 16, 2008
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Teleconference

Teleconference Instructions

Dial 1-888-790-1831 (toll-free). 1-2 minutes prior to 9:00 am
Give the operator the verbal password: Schneider
You may be asked to verify the leader's name: Mark Schneider

1. Call to Order
2. Action on April 16, 2008 Agenda
3. Andover project
 - A. Review/Action to approve amended USDA RD Letter of Conditions
 - B. Review/Action to approve letter of intent to meet Letter of Conditions
 - C. Award construction contracts
 - i. Contract A, well construction to Shawver Well Co., \$101,562.00
 - ii. Contract B, water distribution system to Anstoetter Construction, \$152,562.00
 - iii. Contract C, storage reservoir to Engineering America, \$81,800.00
 - iv. Contract D, waterworks pumping facility to F.L. Krapfl, \$127,304.00
 - v. Contract E, well pump to Oasis Pump Service, \$14,597.50
4. Other Business
5. 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