

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Wednesday, May 14, 2008  
**TIME:** 9:00 A.M. EIRUSS Board Meeting  
**PLACE:** Teleconference

#### Teleconference Instructions

**Dial 1-888-677-5723 (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 May 14, 2008 Agenda
3. Review/Approve Minutes of the February 27, 2008 Meeting and the April 16, 2008 Meeting (encl. #1)
4. Andover project
  - A. Review/Action on Resolution Awarding construction contracts (encl. #2)
    - 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
5. Other Business
6. 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