

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, August 12, 2009
TIME: 5:00 P.M. EIRUSS Board Meeting
PLACE: ECIA Offices, 7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Action on August 13, 2009 Agenda
3. Review/Approve Minutes of the June 3, 2009 Meeting
4. Fairview Project
 - A. Discussion/Action on Fairview Terrace Mobile Home Park User Agreement
 - B. Discussion/Action on land acquisition
5. Leisure Lake project
 - A. Discussion/action on WIRB Application
 - B. Discussion/action on WIRB Amendment
 - C. Update on project status
6. Andover project
 - A. Discussion/action on USDA RD Application for additional funds
 - B. Update on project status
7. Center Junction project
 - A. Update on project status
8. Petersburg project
 - A. Discussion/action on WIRB Application
9. Elvira project
 - A. Update on project status
10. Other Business
 - A. Other business
11. 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