

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, September 24, 2008
TIME: 9:00 A.M. EIRUSS Board Meeting
PLACE: Teleconference

Teleconference Instructions

Dial 1-888-790-2034 (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 September 24, 2008 Agenda
3. Review/Approve Minutes of the August 27, 2008 Meeting (encl. #1)
4. Review/Action on Financial Status Report (encl. #2)
5. Center Junction project
 - A. Review/Action on Change Order #1 – Smith Seeding (encl. #3)
 - B. Review/Action on Pay Request #5 (Final) – Smith Seeding (encl. #4)
 - C. Review/Action on Acceptance of Work and related documents – Smith Seeding (encl. #5)
 - D. Review/Action on Change Order #1 – Anstoetter Construction Div. #2 (encl. #6)
 - E. Review/Action on Pay Request #7 (Final) – Anstoetter Construction – Div 2 (encl. #7)
 - F. Review/Action on Acceptance of Work and related documents – Anstoetter Construction Div. 2 (encl. #8)
 - G. Review/Action on Change Order #2 – Anstoetter Construction Div. #3 (encl. #9)
 - H. Review/Action on Pay Request #3 (Final) – Anstoetter Construction – Div 3 (encl. #10)
 - I. Review/Action on Acceptance of Work and related documents – Anstoetter Construction Div. 3 (encl. #11)
 - J. Project status update
6. Andover project
 - A. Review/Action on Contract C Pay Request #2 – Engineering America (encl. #12)
 - B. Project status update

7. Other Business
8. 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
snestey@ecia.org
Thank you**