

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Monday, May 11, 2009

TIME: 3:00 P.M. EIRUSS Board Meeting

PLACE: Teleconference

Teleconference Instructions

Dial 1-888-790-1899 (toll-free). 1-2 minutes prior to 3:00 pm

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 May 11, 2009 Agenda
3. Review/Approve Minutes of the March 25, 2009 Meeting (encl. #1)
4. Center Junction Project
 - A. Discussion/Action to authorize an Application for a \$10,000 Grant for additional funds (enc. #2)
 - B. Discussion/Action to authorize the Chairperson to execute a Letter of Intent/Letter of Conditions with the USDA.
 - C. Discussion/Action to authorize the Chairperson to execute the annual contract with Water Management Services for \$6,000 (Operator for Center Junction) (enc. #3)
5. Fairview project
 - A. Move into closed session to discuss Fairview land acquisition per Iowa Code Section 21.5(1)(j)
 - B. Return to open session
 - C. Discussion/action on Fairview land acquisition
6. Update on Andover
7. Update on Leisure Lake
8. Other Business
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, snestey@ecia.org**

Thank you