

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, June 3, 2009

TIME: 9:00 A.M. EIRUSS Board Meeting

PLACE: Teleconference

Teleconference Instructions

Dial 1-888-989-7590 (toll-free). 1-2 minutes prior to 9:00 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 June 3, 2009 Agenda
3. Review/Approve Minutes of the May 11, 2009 Meeting (encl. #1)
4. Center Junction Project
 - A. Discussion/Action on Resolution to authorize issuance of Sewer Revenue Bonds
5. Fairview project
 - A. Discussion/action on EIRUSS / Fairview Terrace Mobile Home Park Users Agreement (encl. #2, #3)
 - B. Update on project status
6. Update on Leisure Lake project status
7. Other Business
 - A. Iowa Rural Water Association
 - B. 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, snestby@ecia.org**

Thank you