

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Monday, September 14, 2009

TIME: 8:30 A.M. EIRUSS Board Meeting

PLACE: Teleconference

Teleconference Instructions

Dial 1-800-857-9806 (toll-free). 1-2 minutes prior to 8:30 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 September 14, 2009 Agenda
3. Review/Approve Minutes of the August 12, 2009 Meeting (encl. #1)
4. Andover Project
 - A. Discussion/Action on request for payment for water filters and clothes
 - B. Discussion/Action on USDA Amended Letter of Conditions and Letter of Intent to meet Amended LOC
 - C. Discussion/Action on purchase of high service pump alternation equipment
5. Fairview project
 - A. Discussion/action on terms of land acquisition
 - B. Update on project status
6. Leisure Lake project
 - A. Update on grant applications and project status
7. Petersburg project
 - A. Update on grant applications and project status
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, snesteb@ecia.org**

Thank you