

AGENDA

EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

DATE: Wednesday, January 11, 2012
TIME: 12:00 P.M. EIRUSS Board Meeting
PLACE: ECIA Offices

1. Call to Order
2. Action on January 11, 2012 Agenda
3. Review/Approve Minutes of the November 30, 2011 and December 8, 2011 and December 13, 2011 Meetings (encl. #1)
4. Center Junction project
 - A. Project status update
5. Andover project
 - A. Project status update
6. Leisure Lake project
 - A. Review/Action on Resolution providing for the sale and issuance of a Sewer Revenue Bond Anticipatory Project Note
 - B. Move into closed session to discuss Leisure Lake land acquisition per Iowa Code Section 21.5(1)(j)
 - C. Return to open session
 - D. Discussion/action on Leisure Lake land acquisition
 - E. Project status update
7. Fairview project
 - A. Review/Action on Sewer Rate Resolution
 - B. Review/Action on Sewer Use Resolution
 - C. Review/Action on Change Order #3
 - D. Review/Action on Ricklefs Excavating Pay Application #6
 - E. Review/Action on Certification of Final Completion on Base Project
 - F. Review/Action on Ricklefs Excavating Supplemental Agreement
 - G. Project status update and Change Order #4.
8. Elvira project
 - A. Project status update
9. Morley project
 - A. Project status update
10. Other Business
 - A. Other
11. Adjournment

Visit the EIRUSS Website at www.EIRUSS.org

Please call or e-mail Sharon at ECIA if you have any questions

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Thank you