

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Monday, March 22, 2010  
**TIME:** 5:00 P.M. EIRUSS Board Meeting  
**PLACE:** ECIA offices

1. Call to Order
2. Action on March 22, 2010 Agenda
3. Review/Approve Minutes of the December 16, 2009 Meeting (encl. #1)
4. Fairview project
  - A. Review/Action on USDA RD Letter of Conditions (encl. #2)
  - B. Review/Action on Letter of Intent to Meet Conditions (encl. #3)
  - C. Review/Action on Dorsey & Whitney contract amendment (encl. #4)
  - D. Review/Action on environmental survey and assessment (encl. #5)
  - E. Review/Action on land acquisition
5. Center Junction project
  - A. Electric Pump contract (encl. #6)
  - B. Review/Action on cleanout adjustment
  - C. Project status update
6. Leisure Lake 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 Leisure Lake land acquisition
  - D. Review/Action on authorization of staff to complete USDA RD initial application forms, Board Secretary/Treasurer to sign, and submission of initial application to USDA RD (encl. #7)
  - E. Project status update
7. Andover project
  - A. Review/Action on customer claim for soiled laundry (encl. #8)
  - B. Review/Action on legal expenses for non-paying customers
  - C. Project status update

8. Elvira project
  - A. Review/Action on authorization of staff to complete USDA initial application forms, Board Secretary/Treasurer to sign and submission of initial application to USDA RD (encl. #7)
  - B. Project status update
9. Petersburg project
  - A. Review/Action on authorization of staff to complete USDA initial application forms, Board Secretary/Treasurer to sign and submission of initial application to USDA RD (encl. #7)
  - B. Project status update
10. Lake Delhi project
  - A. Project status update
11. Other Business
  - A. USDA RD meeting on application process (encl. #9)
  - B. Other
12. Adjournment

*Visit the EIRUSS Website at [www.EIRUSS.org](http://www.EIRUSS.org)*  
**Please call or e-mail Sharon at ECIA if you have any questions**  
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**snesteby@ecia.org**  
Thank you