

## AGENDA

### EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS BOARD MEETING

**DATE:** Thursday, August 9, 2018  
**TIME:** 2:00 PM EIRUSS Board Meeting  
**PLACE:** Conference Call

#### Conference Call Instructions

**Dial 1-877-928-8436, passcode: 760 0062#**

1. Call to Order
2. Action on August 9, 2018 Agenda
3. Leisure Lake Phase II Project
  - A. Review/Approval of USDA RD Letter of Conditions and authorization for board chair to sign documents.
4. Other Business
5. Adjournment

*Visit the EIRUSS Website at [www.EIRUSS.org](http://www.EIRUSS.org)*

**Please call/e-mail Sharon, ECIA with questions: 563-556-4166, 800-942-4648, [snesteb@ecia.org](mailto:snesteb@ecia.org)**  
ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI