

Regional Utility Service Systems
ANNUAL MEETING Minutes
September 8, 2021

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on September 8, 2021, at 12:30 P.M. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Mark Meek-Van Buren County, Ron Fedler-Lee County, Deke Wood-Keokuk County, Greg Moeller-Henry County, Jim Cary-Des Moines County

RUSS MEMBERS ABSENT: Chris Ball-Louisa County, Daryn Hamilton-Jefferson County

APPROVAL OF AGENDA: Motioned by: Ron Fedler, seconded by: Greg Moeller to approve the agenda for September 8, 2021. Motioned carried by all. **#M010-22**

Nomination of FY22 officers: Motioned by: Ron Fedler; Seconded by: Mark Meek to select the same officers as of FY21. **#M011-22** Chairmen Daryl Wood, Vice Chair Greg Moeller, Secretary Chris Ball. All Ayes.

Set Committees for FY22:

Finance: Greg Moeller, Jim Cary, Mark Meek: Motioned by: Mark Meek; Seconded by: Greg Moeller. All Ayes. **#M012-22**

Policy: Daryl Wood, Daryn Hamilton, Ron Fedler: Motioned by: Greg Moeller; Seconded by: Jim Cary. All Ayes. **#M013-22**

Personnel Committee: Greg Moeller, Jim Cary, Chris Ball: Motioned by: Greg Moeller; Seconded by: Mark Meek. All Ayes. **#M014-22**

Legal Committee: Daryl Wood, Greg Moeller, Chris Ball: Motioned by: Jim Cary; Seconded by: Mark Meek. All Ayes. **#M015-22**

ADJOURNMENT: Motioned by Jim Cary; seconded by: Mark Meek to adjourn meeting at 12:40 P.M. Motion carried by all. **#M016-20**

Minutes approved: _____

Daryl K Wood

Date: 10-13-21

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
September 8, 2021**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order September 8, 2021 at 12:41 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood-Keokuk County, Jim Cary-Des Moines County, Ron Fedler-Lee County, Mark Meek-Van Buren County, Greg Moeller- Henry County

RUSS MEMBERS ABSENT: Chris Ball-Louisa County, Daryn Hamilton- Jefferson County

OTHERS PRESENT: Bruce Hudson-Executive Director, Kelly Barton Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda, Mark Meek; Second, Greg Moeller, All Ayes. #MO-17-22

APPROVAL OF MINUTES May 12, 2021: Motion to Approve Minutes: Mark Meek; Second, Jim Cary, All Ayes, #MO-18-22

Approval of Treasurers Report: Motion to Approve Treasures Report: Mark Meek; Second Greg Moeller, All Ayes #MO-19-22

FINANCIALS: Alliant Energy \$1,162.77, Argyle Church \$64.32, City of Fort Madison \$110.00, Clear Water \$2.50, Iowa one Call \$22.50, Lee County \$29,858.90, Randy Plumbing \$1,337.20, Rural Development Loans \$12,672.31, The Hawk Eye \$250.00, Us Cellular \$325.71, USIC Locating \$955.95, Visa \$752.08, W. Washington Properties \$600.00, WMPF \$182.38

Executive Director Update: Ollie Trailer that is on Leased land will never go to Sherriff Sale, Mount Union Pumped 6 Tanks, Meeting in Packwood on September 21,2021

Discuss/Consider Hire Russ Employee: Motion by Ron Fedler to approve hiring Terry Aplara at \$16.50 hr., Health stipend for \$500.00 Per Month, Starts September 20, 2021 full time: Second Jim Cary, All Ayes #MO-020-22

ADJOURNMENT: Motion to Adjourn by; Ron Fedler, Second Jim Cary, All Ayes. Meeting adjourned @ 1:00 P.M. #MO-21-22

Next meeting is Wednesday October 13, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 10-13-21
Chairperson, Daryl Woods