

Regional Utility Service Systems

MINUTES ANNUAL MEETING

July 13, 2016

CALL TO ORDER: The annual monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on July 13, 2016 at 1:00 p.m. by Chairperson Daryl Wood.

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Seconded by: Greg Moeller to approve the agenda for July 13, 2016. Motioned carried by all. **#M001-17**

Nomination of FY17 officers: Motioned by: Jim Cary Seconded by: Greg Moeller to select the same officers as of FY16. **#M002-17** Chairmen Daryl Wood, Vice Chair Lee Dimmitt, Secretary Chris Ball. 6 Ayes and 0 Nays.

Set Committees for FY17:

Finance: Greg Moeller, Jim Cary, Bob Waugh

Policy: Daryl Wood, Lee Dimmitt, Ron Fedler

Personnel Committee: Greg Moeller, Lee Dimmitt, Chris Ball

Legal Committee: Daryl Wood, Lee Dimmitt, Chris Ball

Motioned by: Jim Cary **Seconded by:** Greg Moeller **to approve the committed for FY17.**
#M003-17

ADJOURNMENT: Motioned by Bob Waugh, Seconded by Lee Dimmitt to adjourn meeting at 1:05 p.m. Motion carried by all. **#M004-17**

Minutes approved: Daryl Wood Date: 8-10-16
Chairperson, Daryl Woods