

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)  
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT  
WEDNESDAY – April 8, 2015– 1:00 P.M.  
MINUTES**

**CALL TO ORDER**

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on April 8, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood- Keokuk Co., Greg Moeller-Henry Co, Jim Cary- Des Moines Co, Bob Waugh- Van Buren Co, Chris Ball Louisa Co. Lee Dimmitt – Jefferson Co, Ron Fedler –Lee Co, Russ staff: Exec. Dir.-Bruce Hudson,

**RUSS MEMBERS ABSENT**

Krista Edmunds Russ Finance Manager

**OTHERS PRESENT**

Kent Rice-French Reneker; Brode Taylor Mt Pleasant News, Mark Fincel- Garden and Associates,

**APPROVAL OF AGENDA**

**Motion made BY: Lee Dimmitt; Seconded by Greg Moller to approve the agenda. Motion carried by all. #M075-15**

**APPROVAL OF MINUTES: March 18, 2015**

**Motion by Bob Waugh, Second by Chris Ball to approve the minutes of the meeting held on March 18, 2015. Motion carried by all #M076-15**

**APPROVAL OF TREASURER'S REPORT APRIL 8, 2015 FINANCAILS:**

**Motioned By:** Lee Dimmitt **Seconded By:** Greg Moller **#M77-15** to approve the March 18, 2015 Financials motioned carried by all. Russ paid Alliant: \$567.35 Windstream: \$311.11 Visa:\$700.00 ARS Construction \$119,631.68 Keokuk Recorder : \$12.00 Signs designs: \$349.00 Keith Menke: \$1520.00 Flomm:\$600.00 Rathburn :\$372.76 Walter Smith: \$62.00 Foss Kurkin:\$135.00 Ron 's Tire: \$945.00 US Cellular \$194.19 Le Co Auditors :\$13,825.33 Total of \$139,225.70

**Discuss/ Consider Mt Union Lawsuit (Possible closed session- Pursuant to Chapter 21.5 ( C ) Ia. code ):**

Voted for closed session, All in favor roll call vote: Des Moines Co- Aye, Lee County- Aye, Van Buren Co- Aye, Henry Co- Aye, Louisa Co –Aye, Keokuk Co- Aye, Jefferson Co- Aye. Closed Session was from 1:10-1:50 p.m. Board Members voted to file additional lawsuit against Mt Union. Roll call vote all in favor: Lee Co- Aye, Des Moines Co- Aye, Louisa Co- Aye, Henry Co- Aye, Van Buren Co- Aye, Keokuk Co- Aye, Jefferson Co- Aye.

**Director Update:**

Bruce informed the board that Russ is in the process of working out a Sewer Use Ordinance with Lee Co. attorney for the Mooar- Powdertown project.

**Discuss/ Consider Amendment to owner- Engineer Agreement for the Ollie waste water project:**

**Motioned by:** Lee Dimmitt **Seconded By:** Jim Cary to approve agreement for Ollie waste water project. Motioned carried by all #M78-15

**Discuss/ Consider Pay application #1 for Division II for Ollie Waster water project:**

**Motioned By:** Lee Dimmitt **Seconded By:** Chris Ball to payout application #1 all in favor #M79-15 No further discussion

**PUBLIC COMMENTS:**

None

**ADJOURNMENT**

**Motion made by Jim Cary, Seconded by, Lee Dimmitt to adjourn the meeting. Motion carried by all. #M80-15**  
Meeting adjourned at 2:20p.m.

Next RUSS board meeting scheduled for May 20, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved: \_\_\_\_\_  
Chairperson, Daryl Wood Date