

Regional Utility Service Systems
REGULAR MONTHLY MEETING
April 12, 2017

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on April 12th, 2017 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT: The following members were present: Lee Dimmitt- Jefferson County, Daryl Wood- Keokuk County, and Bob Waugh- Van Buren County, Chris Ball-Louisa County, Ron Fedler-Lee County, Jim Cary-Des Moines County, Greg Moeller-Henry County

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Brooks Taylor- Mt Pleasant News, Greg Lemke-Operator

APPROVAL OF AGENDA: Motion by: Greg Moeller, Seconded by: Lee Dimmitt, Motion Passed **#MO70-17**

APPROVAL OF MINUTES FROM March 15, 2017 SPECIAL MEETING:

Motion to approve: Lee Dimmitt, Second by: Greg Moeller. Bob Waugh, Jim Cary- Abstained...Motion Passed **#MO71-17**

GENERAL:

APPROVAL OF FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliation Report, Visa \$2,685.351, Windstream \$503.62, Alliant \$818.80, 1st Bank \$108.83, Rural Development \$10,970.31, Clear Falls \$22.50, CF&T \$360.00, Flomm \$600.00, Iowa One Call \$29.70, Lee County \$18,872.61, J&S \$154.84, Mt Pleasant News \$169.55, Ron's Repair \$328.00, Resco \$26.32, Quality Equipment \$100.00, US Cellular \$430.50, JR Smith \$62.00, USIC \$89.25, Foss \$1,363.75, Keith Menke \$1,140.00. Motion by: Lee Dimmitt, Second by Bob Waugh...Motion Passed **#MO72-17**

EXECUTIVE DIRECTOR UPDATE: Bruce Hudson spoke about meeting with the DNR regarding testing procedures and Draft Permit requirements...indicated requested waiver for ammonia limits discussed. Also updated the Board on the progress of the Mt. Union/Henry County 28E Agreement...approximately 99% complete...hopes to bring to RUSS Board at May meeting. Question raised about easement needs Bruce indicated all easement needs are met.

RATE RESOLUTIONS:

Motion to approve **R018-17** Argyle (Lee County) FY-2018 rate resolution...Lee Dimmitt; Second- Chris Ball...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO73-17**

Motion to Approve **R019-17** East Pleasant Plain (Jefferson Co.) FY-2018 rate resolution... Lee Dimmitt; Second-Jim Cary...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO74-17**

Motion to approve **R020-17** Harper (City of Harper) FY-2018 rate resolution... Jim Cary; Second-Greg Moller...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO75-17**

Motion to approve **R021-17** Keswick(City of Keswick) FY-2018 rate resolution... Bob Waugh; Second-Ron Fedler...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO76-17**

Motion to approve **R022-17** Kinross(City of Kinross) FY-2018 rate resolution... Lee Dimmitt; Second-Bob Waugh...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO77-17**

Motion to Approve **R023-17** Linby (Jefferson Co.) FY-2018 rate resolution...Jim Cary; Second-Bob Waugh...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO78-17**

Motion to Approve **R024-17** Martinsburg(City of Martinsburg) FY-2018 rate resolution...Bob Waugh; Second-Ron Fedler... Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO79-17**

Motion to Approve **R025-17** Mt. Sterling (Van Buren Co.) FY-2018 rate resolution...Bob Waugh; Second-Greg Moller...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO80-17**

Motion to Approve **R027-17** Ollie (City of Ollie) FY-2018 rate resolution...Lee Dimmitt; Second-Jim Cary...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO81-17**

Motion to Approve **R028-17** Pleasant Plain (City of Pleasant Plain) FY-2018 rate resolution...Bob Waugh; Second-Ron Fedler...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO82-17**

Motion to Approve **R029-17** Webster (City of Webster) FY-2018 rate resolution...Jim Cary; Second-Bob Waugh...Roll Call Henry Co.-Yea; Des Moines Co.-Yea; Louisa Co.-Yea; Lee Co.-Yea; Van Buren Co.-Yea; Jefferson Co.-Yea; Keokuk Co.-Yea...Motion passed. **#MO83-17**

DISCUSS/CONSIDER FY-2018 COMMISSION BUDGET: Motion to Approve Lee Dimmitt; Second-Jim Cary...Motion Passed. **#MO84-17**

DISCUSS/CONSIDER EMPLOYEE WAGES: Motion to Approve Lee Dimmitt; Second-Jim Cary a \$1.50 per Hour increase for Kent Hummell to Operator 2 effective April 1st, 2017 and 2%

increase for all employees (except Executive Director) effective July 1st, 2017 Motion passed.
#MO85-17

PUBLIC COMMENTS: None

ADJOURNMENT: Motion to Adjourn at 1:50 pm by Lee Dimmitt, Second: Jim Cary...Motion passed. **#MO86-17**

Next meeting is Wednesday **May 10th, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl H Wood Date: 5-10-17
Chairperson, Daryl Wood