

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
April 11, 2018**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on April 11th, 2018 at 10:00 A.M. by Chair Deke Wood.

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

**RUSS MEMBERS ABSENT:**

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breeden-Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve: Lee Dimmitt; Second: Bob Waugh, All ayes  
**#MO157-18**

**APPROVAL OF MINUTES March 14, 2018 Meeting:** Motion to Approve Minutes: Bob Waugh;  
Second: Lee Dimmitt, All ayes **#MO158-18**

**Approval of Treasurers Report:** Lee Dimmitt; Second: Greg Moeller, All Ayes **#MO159-18**

**FINANCIALS:** Bills Received, Delinquent Customer Report, and Bank Reconciliations; Alliant \$1,064.89, Visa \$1,429.48, John Smith \$173.37, Windstream \$192.74, Secretary of State \$60.00, Rural Development \$12,672.31, CF&T \$285.00, Clear Falls \$16.50, J&S \$688.68, Kent Hummell \$71.00, Lee Co. \$19,773.71, Ron's Tire \$20.00, US Cell \$198.46, Washington Properties \$600.00, WMPF \$58.93, Ft Madison \$100.00, JR Smith \$62.00, State Hygenics \$152.00, USIC \$3.80.

**Executive Director Update:** Bruce met with City of Ollie discussed the need to implement Ordinance...Bruce informed Board of damage to windmill do to winds uprooting ground stakes...system is under repair, purchased refurbished diaphragm pump and plans to rebuild damaged one for backup, moving forward anchor stakes will be concreted in...Also noted prior to damage that system was working providing positive test results...

**Discuss Parnell:** Bruce told the Board that our contract with City of Parnell will end on May 30<sup>th</sup>, 2018 per Parnell's request. Bruce indicated that it was a positive move as system needed a lot of work...mutually beneficial to both parties...

**Discuss/Consider Bank Debit Card:** Due to regulation changes at US Post Office will acquire a Debit card from bank. Motion to Approve; Jim Cary Second; Chris Ball All Ayes **MO#160-18**

**Public Comment:** No Public Comment

**ADJOURNMENT:** Motion to Adjourn by Jim Cary; Second Ron Fedler, All Ayes #MO161-18

Next meeting is **Wednesday May 9, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dayl K Wood Date: 5-9-18