

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING**

Via Phone Conference (319-372-3705)

Special meeting

April 18, 2019

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on April 18, 2019 at 1:00 P.M. by Chair Deke Wood

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

RUSS MEMBERS ABSENT: Mark Meek-Van Buren County, Chris Ball-Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Agenda: Lee Dimmitt; Second, Greg Moeller, All Ayes. #MO240-19

APPROVAL OF MINUTES March 13, 2019 Meeting: Motion to Approve Minutes: Jim Cary; Second Greg Moeller, All Ayes. Lee Dimmitt Abstained #MO241-19

APPROVAL OF MINUTES April 10, 2019 Meeting: Motion to Approve Minutes: Jim Cary; Second Lee Dimmitt, All Ayes. Greg Moeller Abstained #MO242-19

Approval of Treasurers Report: Lee Dimmitt; Second Jim Cary, All Ayes #MO243-19

FINANCIALS: Lee County \$25,072.82, Alliant \$1,183.57, Visa \$2,143.87, Rural Development \$12,672.31, City Fairfield \$56.00, W. Washington Properties \$600.00, J&S \$321.52, WMPF \$22.51, JR Smith \$62.00, Windstream \$257.87, Clear water 8.00, Post office \$203.30, USIC .95, Secretary of State 60.00, Chittick Tiling \$3,528.40

Executive Director Update: None

Public Comment: None

ADJOURNMENT- At 1:05 PM by Lee Dimmitt; Second Ron Fedler, All Ayes. Next meeting is **Wednesday May 8, 2019 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Deke Wood Date: 5-8-19