

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
April 14, 2021**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order April 14, 2021 at 11:00 A.M. by Deke Wood

**RUSS MEMBERS PRESENT:** The following members were Present: Deke Wood-Keokuk County, Greg Moeller-Henry County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Daryn Hamilton-Jefferson County, Ron Fedler-Lee County, Mark Meek-Van Buren County

**RUSS MEMBERS ABSENT:**

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

**APPROVAL OF AGENDA:** Motion to Approve Amended #8 for Memorandum of Understanding for Jefferson County Nuisance Agenda, Mark Meek; Second, Greg Moeller, All Ayes. #MO-61-21

**APPROVAL OF MINUTES March 10, 2021:** Motion to Approve Minutes: Chris Ball; Second, Jim Cary, Abstained Ron Fedler-Lee County, Mark Meek-Van Buren County, All Ayes, #MO-62-21

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Ron Felder; Second Greg Moeller, All Ayes #MO-63-21

**FINANCIALS:** Alliant Energy \$1,054.37, Breckenridge Law P.C. \$493.00, City of Fort Madison \$100.00 Clear Water \$23.00, Danville Auto Repair \$10,764.46, J & S Electronic \$2,460.73, Arnold Krebs \$30.00, Lee County \$28,998.41, Randy Plumbing Inc. \$1,755.60, Rural Development Loans \$12,672.31, US Cellar \$340.67, USIC Locating \$336.55, Visa \$2,126.87, W. Washington Properties \$600.00, Windstream \$566.31, WMPF \$45.05

**Executive Director Update:** Pleasant Plain Court date April 15, 2021 at 1:30 PM, completed 7 Days Nuisance Project in Jefferson

**Discuss/Consider: New Memorandum of Understanding for Louisa County Environmental Health Services effective July 1, 2021:** Motion to Approve Memorandum of Understanding for Louisa county Environmental Health Services Chris Ball; Second Ron Fedler, All Ayes #MO-64-21

**Discuss/Consider: New Memorandum of Understanding for Louisa County Environmental Coverage for Tanning:** Motion to Approve Memorandum of Understanding for Louisa County services Coverage for Tanning: Jim Cary; Second Chris Ball, All Ayes #MO-65-21

**Discuss/Consider: Memorandum of Understanding for Jefferson county Nuisance:** Motion to Approve Memorandum of Understanding for Jefferson county Nuisance: Mark Meek; Second Greg Moeller, All Ayes #MO-66-21

**Discuss: Cancelling Debit Card:** Board Approved discontinuing Debit card

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second Daryn Hamilton, All Ayes. Meeting adjourned @ 11:49 A.M. #MO-67-21

**Next meeting is Wednesday May 12, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl Woods Date: 5-12-21  
Chairperson, Daryl Woods