

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
August 9<sup>th</sup>, 2017**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on August 9th, 2017 at 1:03 P.M. by Chairperson Daryl Wood.

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

**RUSS MEMBERS ABSENT:** Lee Dimmitt-Jefferson County

**OTHERS PRESENT:** Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Brooks Taylor-Mt Pleasant News, Steve Pedrick-French Reneker

**APPROVAL OF AGENDA:** Motion to Approve: Jim Cary; Second Greg Moller; All ayes #MO116-18

**APPROVAL OF MINUTES FROM SPECIAL MEETING:** Motion to table (lack of quorum who attended): Greg Moller; Second by Chris Ball. All ayes #MO117-18

**APPROVAL OF MINUTES FROM July 12, 2017 Meeting:** Motion to Approve: Greg Moller; Second Bob Waugh; All ayes #MO118-18

**GENERAL: Approval of Treasurers Report:** Motion to Approve Treasurers Report... by: Jim Cary; Second by: Ron Fedler; All ayes #MO119-18

**FINANCIALS:** Bills Received, Delinquent Customer Report, and Bank Reconciliations. Visa \$790.36, Rural Development \$10,970.31, Allied \$238.76, CF&T \$270.00, Clear Falls \$8.00, Flomm \$600.00, IA One Call \$20.70, J&S \$109.98, Ron's Repair \$228.29, Secretary of State \$30.00, US Cell \$212.91, USIC \$383.50, WMPF \$55.27, Lee County \$16,071.77, State Hygienic \$113.00, Windstream \$253.93, Clerk Ft Madison \$210.00, NPDES Dues \$2,060.00, Alliant \$952.18, Randy's Plumbing \$1,480.00, Walter Smith \$62.00, Foss \$350.00,

**DISCUSS/CONSIDER MEETING TIME CHANGE:** Discussed moving meeting time to 10:00 a.m. Second Wednesday of each month. There will be some months the meeting time will conflict with some members schedules. Those months, the meetings will be at 1:00P.M. Motion to Approve: Greg Moeller; Second by: Jim Cary; All ayes #MO120-18

**EXECUTIVE DIRECTOR UPDATE:** Bruce is working to clean off Lagoon in Parnell. Pump truck is ready to go. We have sent Disconnect notices to 10 Ollie Residents, 1 has been shut off, all others have paid, 4 Residents in Pleasant Plain, 1 has been shut off, all others have paid. 9

Residents in Argyle, All but 2 have paid. 1 attended a meeting on July 26<sup>th</sup> 2017 to make payment arrangements, the other is scheduled to be shut off.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Meeting Adjourned by Chairman Daryl Wood at 1:30 P.M.

Next meeting is Wednesday **September 13<sup>th</sup>, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 9-13-17