

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
August 10, 2022**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order August 10, 2022 at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Mark Meek – Van Buren County; Greg Moeller - Henry County; Chris Ball – Louisa County; Ron Fedler – Lee County; Daryn Hamilton – Jefferson County

RUSS MEMBERS ABSENT: Jim Cary – Des Moines County

OTHERS PRESENT: Bruce Hudson - Executive Director; Diane Smith - Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Daryn Hamilton. All ayes. #MO-15-23

APPROVAL OF MINUTES: Motion to Approve Minutes for July 13, 2022 Annual Board Meeting by Ron Fedler; Second by Mark Meek. Ayes: Mark Meek, Ron Fedler, Daryn Hamilton. Abstain: Greg Moeller and Chris Ball (due to being absent from meeting). #MO-16-23

APPROVAL OF MINUTES: Motion to Approve Minutes for July 13, 2022 monthly meeting by Mark Meek; Second by Daryn Hamilton. Ayes: Mark Meek, Ron Fedler, Chris Ball, Daryn Hamilton. Abstain: Greg Moeller (due to being absent from meeting). #MO-17-23

APPROVAL OF TREASURER’S REPORT: Motion to Approve Treasurer’s Report by Daryn Hamilton; Second by Mark Meek. All ayes. #MO-18-23

FINANCIALS: Alliant Energy \$1,256.74; Allied Systems \$1,046.50; Breckenridge Law \$659.25; Culligan \$49.65; Diane Smith \$65.00; Fairfield Precast Concrete \$303.75; IMWCA \$618.00; Industrial Electric Motors \$251.76; Iowa DNR \$2060.00; Iowa One Call \$13.50; Jeff Cole \$1,750.00; Kempker’s True Value \$2.99; Arnold Krebs \$122.00; Lee County Auditor \$30,890.24; Rathbun Rural Water \$33.92; Rural Development \$12,672.31; State Hygienic Lab \$350.00; US Cellular \$281.69;USIC Locating \$304.60; VISA \$8,661.65; W Washington Properties \$600.00; Westercamp Automotive \$74.34; Windstream \$286.89; WMPF \$100.07

EXECUTIVE DIRECTOR UPDATE: The pump truck will be in the upcoming Old Threshers parade to promote RUSS services; and, provided information about PFAS being detected in well water, the IMWCA audit, and USDA report training was completed.

ADJOURNMENT: Motion to Adjourn by Chris Ball; Second by Daryn Hamilton. All ayes. Meeting adjourned at 11:30 a.m. #MO-19-23

Next meeting is Wednesday, September 14, 2022 at 12:30 p.m. at the Henry County
Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood
Chairman, Daryl Wood

Date: 9-14-22