

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
December 11, 2019**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on December 11, 2019 at 12.30 P.M. by Deke Wood

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

RUSS MEMBERS ABSENT: Mark Meek-Van Buren

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Lee Dimmitt; Second, Greg Moeller, All Ayes. #MO-45-20

APPROVAL OF MINUTES November 13, 2019: Correction Stiffen to Stipend Motion to Approve Minutes: Ron Fedler; Second, Greg Moeller, All Ayes, Abstained Chris Ball #MO-46-20

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Ron Fedler, All Ayes #MO-47-20

FINANCIALS: Alliant Energy \$1,110.80, Allied Systems,Inc.\$2,966.22, Chittick Tiling \$217.00, City of Fairfield \$86.00, Clear Water \$23.00, Foss, Iowa Call one \$32.40, J & S Electronic \$1,645.01, JR Smith \$60.00, Lee County \$35,964.36, Kemper's True Value \$5.33,Post Office \$115.50, Rural Development Loans \$12,672.31, State Hygienic Lab \$1,216.00, Trimmel Backhoe Service \$1,908.10, Us Cellular \$365.61, USIC Locating \$210.60, Visa \$1,238.88,W. Washington Properties \$600.00,Wester Camp Auto 236.23, Windstream \$193.87, WMPF \$101.13

Executive Director Update: Louisa County Zoning, Louisa & Henry County Environmental Health going good

Discuss/Consider: Pre-employment drug screen: Motion to Approve Pre-employment drug screen Jim Cary; Second Lee Dimmitt, All Ayes #MO-48-20

Discuss: Audit from FY18

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second Lee Dimmitt, All Ayes. Meeting adjourned @ 1:09 pm #MO-49-20

Next meeting is Wednesday January 8, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 1-8-2020
Chairperson, Daryl Woods