

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Draft Meeting
Minutes
December 9, 2020**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order December 9, 2020 at 1:00 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present: Lee Dimmitt-Jefferson County, Deke Wood-Keokuk County, Ron Fedler-Lee County, Via Phone Jim Cary-Des Moines County, Greg Moeller-Henry 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. #MO-25-21

APPROVAL OF MINUTES October 14, 2020: Motion to Approve Minutes: Ron Fedler; Second, Greg Moeller, Abstained Mark Meek, All Ayes #MO-26-21

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Greg Moeller, All Ayes #MO-27-21

FINANCIALS: Alliant Energy \$936.32, Breckenridge Law P.C. \$778.00, City of Ft. Madison \$100.00, Clear Water \$29.00, Iowa call one \$27.90, Arnold Krebs \$122.00, Lee County \$28,956.26, Rural Development Loans \$12,672.31, State Hygienic lab \$900.00, USIC Locating \$682.95, Visa \$847.30, W. Washington Properties \$600.00, WMPF 32.48

Executive Director Update: Emptying Lagoons is complete, Jefferson County Nuisances- cleaning up Property's, No contact from Pleasant Plain moving forward with Arbitration, Henry & Louisa County contracts are going well.

Discuss and Consider: Selling Mini fridge \$40.00: Motion to Approve: Greg Moeller; Second Ron Fedler, All Ayes #MO-28-21

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second Greg Moeller, All Ayes. Meeting adjourned @ 1:08 pm #MO-29--21

Next meeting is Wednesday January 13, 2021 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:  Date: 1-13-21

Chairperson, Daryl Woods