

Regional Utility Service Systems
Minutes
REGULAR MONTHLY MEETING
-Feb 10, 2016

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on Feb 10, 2016 at 11:00 a.m. by Chairperson Daryl wood

RUSS MEMBERS PRESENT: The following members were present: Henry Co- Greg Moeller, Des Moines Jim Cary, Jefferson Co- Lee Dimmitt, Louisa Co- Chris Ball, Keokuk Co- Daryl Wood, Van Buren Co- Bob Waugh.

RUSS MEMBERS ABSENT: Ron Fedler – Lee Co.

OTHERS PRESENT: Bruce Hudson-Executive Director, Krista Edmunds- Finance Manager, Kent Hummel- Operator for RUSS Brooks Taylor- Mt Pleasant News, Steve Gerling- Mt Union, Randy Wilkerson- Mt Union, Lucas Helling – RUSS Attorney, Steve Pederick- French Reneker

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Second by: Greg Moeller, to approve the agenda for Feb 10, 2016. Motioned carried by all. #M89-16

APPROVAL OF MINUTES: Motioned by: Greg Moeller, Second by: Lee Dimmitt to approve the minutes for Jan 13, 2016. Motioned carried by all #M90-16

Approval of Treasures report: Treasures report, Bank Reconciliation, Delinquent Customer, Reports and bills. Motioned by: lee Dimmitt Seconded by: Bob Waugh to approve the treasures report for Feb 10, 2016. Alliant \$933.35, Windstream \$252.60, Foss Kucin \$4780.00 Allied \$1841.93, Rons Tire \$649.27, Lee Co \$14,069.67, Krista Edmunds\$63.28, City Fairfield \$126.00, Flomm \$600.00, Walter Smith \$62.00, French Reneker \$5634.95, Keith Menke \$570.00, Henry Co \$32.35, TDT \$2000.00, \$City of Ft Madison \$40.00, US Cellular \$194.68. Motioned carried by all #M91-16

Executive Director Update: The executive director informed the board that Louisa Co has had some permit issues and Bruce is working hard to get the corrections in place. Bruce informed the board of an upcoming meeting in PPL and Ollie that will be taking place this month.

Discuss/Consider RUSS purchasing a vehicle. Motioned by: Lee Dimmitt Seconded By: Jim Cary for Russ to purchase a ½ ton pick from Carl Chevrolet in the amount of \$28,486.61. Motioned carried by all. #M91-16 Motioned made by: Jim Cary Seconded by Chris Ball to purchase ¾ ton pickup from Carl Chevrolet 4wd with a work box in the amount of 38,457.30. Motioned Carried by all #M92-16

Discuss/Consider Mt Union waste water system possible closed session pursuant to closed session. Motioned by: Lee Dimmitt Seconded by: Bob Waugh to go into closed session. Motioned carried by all. #M93-16. Roll call was taken 6 ayes and 0 nays Des Moines county-Aye, Keokuk Co- Aye, Jefferson Co- Aye, Keokuk Co-Aye, Louisa Co- Aye, Henry Co- Aye to go into closed session.

Closed Session: Motioned By: Jim Cary Seconded by: Lee Dimmitt to come out of closed session and resume in to reg meeting. Closed session minutes are on file, closed session was from 1:08-1:31 p.m. Motioned carried by all. #M94-16

Discuss/Consider Mt Union waste water system: Motioned by: Chris Ball Seconded by: Jim Cary to have Russ executive director begin installing shut off valves according to policy and procedures on those 60+ past due in the City of MT Union. Motioned carried by all. #95-16 Motioned By: Greg Moller Seconded by: Chris Ball to have lawyer file act of Mandamus on Mt Union to require them to enforce their resolution to access on late payments 60+past due. If Mt Union cannot provide this Mt Union can give

these duties to RUSS. Motioned carried by all. #M96-16 Motioned carried by: Lee Dimmitt Seconded by: Chris Ball to have RUSS begin small claims procedure on 90+ past due on MT Union residents. Motioned carried by all. #M97-16

Discuss/ Consider bid for Argyle, effluent force main: Motioned by: Bob Waugh Seconded by: Lee Dimmitt to award bid to Randy's plumbing in the amount of \$59,041.00. Motioned carried by all. #M98-16

Mooar Powdertown update: Steve informed the board that they were still working on PER for this project and evaluating systems.

Public Comments: Brooks Taylor asked to have actions of Mt Union repeated.

ADJOURNMENT: Moved by: Jim Cary Seconded by: Chris ball to adjourn meeting at 2:12 p.m. Motioned carried by all. Motioned carried by all. #M99-16

Next RUSS board meeting is scheduled for March 9, 2016@ 1:00 p.m. at the Henry County Emergency Management Building, Mt Pleasant IA.

Minutes Approved: Daryl K Wood
Chairperson, Daryl Woods

Date: 3-9-16