

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
February 14th, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on February 14th, 2018 at 10:00 A.M. by Chair Deke Wood.

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

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson- Executive Director,

APPROVAL OF AGENDA: Motion to Approve: Greg Moller; Second: Jim Cary, All ayes **#MO140-18**

APPROVAL OF MINUTES January 10th, 2017 Meeting: Motion to Approve: Ron Fedler; Second: Bob Waugh, All ayes **#MO141-18**

GENERAL: Approval of Treasurers Report: Motion to Approve Treasurers Report: Jim Cary; Second Ron Fedler; All ayes **#MO142-18**

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations; Windstream \$449.99, Visa \$1,925.64, Alliant \$1,075.09, Rural Development \$12,672.31, CF&T \$190.00, Clear Falls \$16.50, Detrick's \$68.33, Iowa One Call \$8.10, Lee County \$19,591.86, Stutsman \$147.45, US Cell \$191.63, USIC \$91.20, W. Washington Properties \$600.00, WMPF \$42.95, J/S \$56.35, Randy's \$11,007.13, JR Smith \$36.00, Lee County \$25.00, Sinclair \$915.47, Grainger \$979.42, City Ft Madison \$210.00, Webster Refunds \$606.39.

EXECUTIVE DIRECTOR UPDATE: Executive Director reported on Evals for employees, reviewed search warrant issue in Louisa County, Advised that City of Mt. Pleasant looking to run their own treatment plant...may contact RUSS in future if unsuccessful

DISCUSS/CONSIDER R.U.S.S. EMPLOYEE RAISES: Executive Director recommended 2% increase for all employees; Motion to Approve 2% increase effective July 1, 2018: Jim Cary; Second: Chris Ball; All Ayes **#MO143-18**

DISCUSS/CONSIDER RATE RESOLUTIONS:

ARGYLE #RO31-18 ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

HARPER #R32-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

KESWICK #R33-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

KINROSS #R34-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

LINBY #R35-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

MARTINSBURG #R36-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

MT. STERLING #R37-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

MT. UNION #R38-18 - ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

WEBSTER #R39-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

PPL #R40-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

EPP #R41-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

OLLIE #R42-18 – ROLL CALL: KEOKUK CO.-AYE; JEFFERSON CO.-AYE; LOUSIA CO.-AYE; VAN BUREN CO.-AYE; HENRY CO.-AYE; LEE CO.-AYE; DES MOINES CO.-AYE

DISCUSS/CONSIDER WINDMILL-AERATION SYSTEM: Motion to Approve up to \$3000.00 expenditure for system to install at Keswick: Bob Waugh; Second: Ron Fedler, All Ayes **#MO-144-18**

DISCUSS/CONSIDER PUMP TRUCK GRAPHICS: Motion to approve Pump Truck Graphics application up to \$3000.00 from NUTZ Graphics-Ottumwa, IA- Jim Cary; Second: Chris Ball, All Ayes-**#MO145-18**

PUBLIC COMMENTS: None

ADJOURNMENT: Motion by Jim Cary; Second; Greg Moller-All Ayes #MO146-18

Adjourned 11:15 AM Next Meeting is Wednesday March 14th, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt Pleasant, IA.

Minutes approved: Dyk Wood Date: 3-6-18