

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
February 12, 2020**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **February 12, 2020** 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, Mark Meek-Van Buren County

RUSS MEMBERS ABSENT:

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Lee Dimmitt; Second, Mark Meek, All Ayes. #MO-54-20

APPROVAL OF MINUTES January 8, 2020: Motion to Approve Minutes: Ron Fedler; Second, Lee Dimmitt, All Ayes, #MO-55-20

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Greg Moeller, All Ayes #MO-56-20

FINANCIALS: Alliant Energy \$1,219.49, Chittick Tiling \$2,160.00, City of Fairfield \$86.00, City of Ft. Madison \$310.00, Clear Water \$23.00, Fairfield Precast Concrete \$42.00, Hickenbottem Inc.\$92.1, ICAP \$75.00, Iowa Call one \$9.90, J & S Electronic \$288.09, JR Smith \$118.00, Lee County \$28,061.06, Lohmann Welding \$187.50, Neff Bulldozing & Tile \$1,576.80, Rural Development Loans \$12,672.31, State Hygienic Lab \$171.50, Tremmel Backhoe Service \$165.00, Us Cellar \$736.13, USIC Locating \$46.15, Visa \$2,056.65, W. Washington Properties \$600.00, Windstream \$260.37, WMPF \$31.84

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

Discuss/Consider: Employee Pay Rates for FY-21 of 2% raise for All Employees Except for Greg Lemke. Motion to Approve; Chris Ball; Second Greg Moeller, All Ayes, #MO-57-20

Discuss/Consider Budget FY21: Reviewed by all Board Members. Motion to Approve; Lee Dimmitt; Second Jim Cary, All Ayes. #MO-58-20

Discuss/Consider County Operation Fees for FY-21: \$8,000.00 per County with the exception of Lee County which is \$5,500.00. Motion to Approve; Chris Ball; Second, Jim Cary, All Ayes, #MO-59-20

Discuss/Consider Sewer Rate Resolutions:

Argyle R01-21. Motion to Approve; Chris Ball; Second Greg Moeller, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-60-20**

Harper R02-21. Motion to Approve; Greg Moeller; Second Lee Dimmitt, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-61-20**

Keswick R03-21. Motion to Approve; Lee Dimmitt; Second Mark Meek, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-62-20**

Kinross R04-21. Motion to Approve; Lee Dimmitt; Second Greg Moeller, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-63-20**

Linby R05-21. Motion to Approve; Lee Dimmitt; Second Greg Moeller, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-64-20**

Martinsburg R06-21. Motion to Approve; Chris Ball; Second Lee Dimmitt, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-65-20**

Mt. Sterling R07-21. Motion to Approve; Ron Fedler; Second Mark Meek, Roll Call. *Lee County;* Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-66-20**

Mt. Union R08-21. Motion to Approve; Jim Cary; Second Lee Dimmitt, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-67-20**

Webster R09-21. Motion to Approve; Chris Ball; Second Greg Moeller, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-68-20**

Pleasant Plain R10-21. Motion to Approve; Lee Dimmitt; Second Greg Moeller, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-69-20**

E. Pleasant Plain R11-21. Motion to Approve; Lee Dimmitt; Second Mark Meek, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-70-20**

Ollie R12-21. Motion to Approve; Chris Ball; Second Lee Dimmitt, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Aye. Motion Passed. **#MO-71-20**

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second Mark Meek, All Ayes. Meeting adjourned @ 1:18 pm #MO-72-20

Next meeting is Wednesday March 11, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:  Date: 3-11-2020
Chairperson, Daryl Woods