

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**February 8, 2023**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order February 8, 2023 at 12:30 p.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood - Keokuk County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County; Chris Ball – Louisa County; Ron Fedler – Lee County; Greg Moeller – Henry County; Jim Cary – Des Moines County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Smith - Finance Manager; Joe Ledger - Jefferson County Board of Health

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Jim Cary; Second by Greg Moeller. All ayes. #MO-46-23

**APPROVAL OF MINUTES:** Motion to Approve Minutes for January 11, 2023 monthly meeting by Chris Ball; Second by Ron Fedler. All ayes, with the exception of Jim Cary abstaining (due to being absent from meeting.) #MO-47-23

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-48-23

**FINANCIALS:** Alliant Energy \$1,314.43; Arnold Krebs \$62.00; City of Fairfield \$654.00; Culligan \$22.95; Eldon Stutzman Inc \$217.09; Forge Financial & Mgmt \$2,890.00; Iowa One Call \$31.50; Lee County Auditor \$34,650.14; Rathbun Rural Water \$33.92; Robins Sales & Service \$372.50; Rural Development \$12,672.31; US Cellular \$344.48;USIC Locating \$178.50; VISA \$3,299.51; Washington Properties \$600.00; Westercamp Automotive \$3,156.41; Windstream \$286.21; WMPF \$73.15

**EXECUTIVE DIRECTOR UPDATE:** Completed time of transfer inspection.

**DISCUSS/CONSIDER County membership/operation fees for FY24:** The annual county membership/operation fees for fiscal year ending June 30, 2024, were reviewed by the Board Members. Motion to approve the annual County operation fee of \$9,500.00 for FY24, with Lee County's fee being \$7,000.00 as the fiscal agent, by Greg Moeller; Second by Chris Ball. All ayes. #MO-49-23

**DISCUSS/CONSIDER Budget FY24:** Executive Director Bruce Hudson reported Jefferson County will not be renewing nuisance enforcement for FY24. Motion to approve the budget as

presented for fiscal year ending June 30, 2024 by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-50-23

**DISCUSS/CONSIDER establishing community Sewer Rate Resolutions effective July 1, 2023 for FY24:**

**Argyle - Resolution # R01-24:** Motion to approve by Chris Ball; Second by Lee Dimmitt. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-51-23

**Harper – Resolution # R02-24:** Motion to approve by Mark Meek; Second by Lee Dimmitt. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-52-23

**Keswick – Resolution # R03-24:** Motion to approve by Chris Ball; Second by Jim Cary. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-53-23

**Kinross – Resolution # R04-24:** Motion to approve by Jim Cary; Second by Ron Fedler. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-54-23

**Linby – Resolution # R05-24:** Motion to approve by Lee Dimmitt; Second by Mark Meek. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-55-23

**Martinsburg – Resolution # R06-24:** Motion to approve by Lee Dimmitt; Second by Chris Ball. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-56-23

**Mt Sterling – Resolution # R07-24:** Motion to approve by Chris Ball; Second by Mark Meek. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-57-23

**Mt Union – Resolution # R08-24:** Motion to approve by Mark Meek; Second by Lee Dimmitt. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-58-23

**Webster – Resolution # R09-24:** Motion to approve by Lee Dimmitt; Second by Ron Fedler. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-59-23

**Pleasant Plain – Resolution # R10-24:** Motion to approve by Lee Dimmitt; Second by Chris Ball. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-60-23

**East Pleasant Plain – Resolution # R11-24:** Motion to approve by Mark Meek; Second by Lee Dimmitt. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-61-23

**Ollie – Resolution # R12-24:** Motion to approve by Lee Dimmitt; Second by Chris Ball. Roll call: Van Buren County, Aye; Jefferson County, Aye; Louisa County, Aye; Lee County, Aye; Henry County, Aye; Des Moines County, Aye; Keokuk County, Aye. #MO-62-23

**ADJOURNMENT:** Motion to Adjourn by Chris Ball; Second by Mark Meek. All ayes. Meeting adjourned at 1:10 p.m. #MO-63-23

**Next meeting is Wednesday, March 8, 2023 at 12:30 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl K Wood Date: 3-8-23  
Chairman, Daryl Wood