

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS EMERGENCY MEETING – VIA PHONE CONFERENCE
FRIDAY, JAN. 11TH, 2013 @ 8:45 A.M.
MINUTES

CALL TO ORDER

The emergency meeting-via phone conference, of the Regional Utility Service Systems Board of Directors was called to order on January 11, 2013 at 8:48 a.m. by Chairperson Daryl Wood. A roll call was taken to confer with members attending via phone: Ernie Schiller-Lee County; Chris Ball-Louisa County; Jack Seward-Washington County; Lee Dimmitt-Jefferson County; Daryl Wood-Keokuk County; Greg Kenning-Wapello County, Greg Moeller-Henry County and Tom Broeker-Des Moines County.

RUSS MEMBERS AB SENT: Bob Waugh-Van Buren County, Mike Vander Molen-Mahaska & Davis County Supervisor

OTHERS PRESENT-via phone: Bruce Hudson-RUSS Exec. Director, Kathy Dye-RUSS Finance Manager and a reporter from KCII radio-Ben Stanton

APPROVAL OF AGENDA

Motion made by Ernie Schiller, seconded by Lee Dimmitt to approve the Jan. 11th, 2013 agenda as presented. Motion carried. #M95-13

Discuss/Consider Resolution #R09-13 for Issuance of a Sewer Bond Anticipation Project Note-Richmond (IFA Interim Loan/disbursement Agreement - Motion by Ernie Schiller, second by Lee Dimmitt to approve Resolution #R09-13 for Issuance of a Sewer Bond Anticipation Project Note-Richmond (IFA Interim Loan/disbursement Agreement-amending Res#07-13. Motion carried with 6 “AYES” and 2 Abstaining. A roll call was done with the following member/counties voting “AYE”; Chris Ball-Louisa; Ernie Schiller-Lee; Daryl Wood-Keokuk; Lee Dimmitt-Jefferson; Tom Broeker-Des Moines & Greg Moeller-Henry. Zero “NAYES” ; Greg Kenning-Wapello and Jack Seward - Washington abstained #M96-13

PUBLIC COMMENTS - none

ADJOURNMENT

Motion made by Lee Dimmitt, second by Tom Broeker to adjourn the meeting. Motion carried. #M97-13
Meeting adjourned at 8:53 a.m.

Next RUSS board meeting scheduled for Feb. 13th, 2013 @ 1:00 p.m. to be held at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved: Daryl Wood 2-13-13
Chairperson, Daryl Wood Date