

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
January 9, 2019**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on January 9, 2019 at 1:00 P.M. by Chair Deke Wood.

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

RUSS MEMBERS ABSENT: None, Jim Cary left meeting at 1:30 P.M.

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breeden-Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda: Lee Dimmitt; Second, Jim Cary, All Ayes. #MO208-19

APPROVAL OF MINUTES December 12, 2018 Meeting: Motion to Approve Minutes: Greg Moeller; Second Lee Dimmitt, All Ayes. #MO209-19

Approval of Treasurers Report: Lee Dimmitt; Second Jim Cary, All Ayes #MO210-19

FINANCIALS: Lee County \$20,644.94, Alliant \$1,119.78, Visa \$800.95, Rural Development \$12,672.31, Clear Falls \$16.50, City Fairfield \$86.00, W. Washington Properties \$600.00, J&S \$47.53, US Cell \$199.40, WMPF \$33.77, JR Smith \$62.00, USIC \$12.35, Jetco \$574.95, Ron's Auto \$700.00, Personal Concepts \$20.90, Randy's Plumbing \$1,603.96, Windstream \$257.98, Post Office \$159.95, Rocking Welding \$4,071.51.

Discuss/Consider: Hiring Operator/Sanitarian. Starting wage at \$16.50 per hour. \$500 monthly Health Stipend. Motion to Approve; Jim Cary; Second Lee Dimmitt, All Ayes. #MO211-19

Discuss/Consider: Employee Pay Rates for FY-20 of 3% raise for current (4) Employees. Motion to Approve; Mark Meek; Second Chris Ball, 6 Ayes, 1 Nay #MO212-19

Discuss/Consider Sewer Rate Resolutions:

Argyle R43-19. Motion to Approve; Greg Moeller; Second Ron Fedler, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye. Des Moines County Absent. Motion Passed. #MO213-19

E. Pleasant Plain R44-19. Motion to Approve; Mark Meek; 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 Absent. Motion Passed. #MO214-19

Harper R45-19. 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 Absent. Motion Passed. **#MO215-19**

Keswick R46-19. Motion to Approve; Ron Fedler; 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 Absent. Motion Passed. **#MO216-19**

Kinross R47-19. 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 Absent. Motion Passed. **#MO217-19**

Linby R48-19. Motion to Approve; Ron Fedler; 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 Absent. Motion Passed. **#MO218-19**

Martinsburg R49-19. Motion to Approve; Mark Meek; 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 Absent. Motion Passed. **#MO219-19**

Mt. Sterling R50-19. 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 Absent. Motion Passed. **#MO220-19**

Mt. Union R51-19. Motion to Approve; Greg Moeller; Second Ron Fedler, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Absent. Motion Passed. **#MO221-19**

Ollie R52-19. Motion to Approve; Mark Meek; 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 Absent. Motion Passed. **#MO222-19**

Pleasant Plain R53-19. Motion to Approve; Lee Dimmitt; Second Ron Fedler, Roll Call. Lee County; Aye, Keokuk County; Aye, Van Buren County; Aye, Henry County; Aye, Jefferson County; Aye, Louisa County; Aye, Des Moines County Absent. Motion Passed. **#MO223-19**

Webster R54-19. 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 Absent. Motion Passed. **#MO224-19**

Executive Director Update: None

Public Comment: None

ADJOURNMENT-Next meeting is **Wednesday February 13, 2019 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: _____

Daryl K Wood

Date: 2-13-19