

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
January 8, 2020**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order **January 8, 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

**RUSS MEMBERS ABSENT:**

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

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Ron Fedler; Second, Lee Dimmitt, All Ayes. #MO-50-20

**APPROVAL OF MINUTES November 13, 2019:** Motion to Approve Minutes: Lee Dimmitt; Second, Jim Cary, All Ayes, Abstained Mark Meek #MO-51-20

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Lee Dimmitt; Second Greg Moeller, All Ayes #MO-52-20

**FINANCIALS:** Alliant Energy \$1,156.25, City of Fairfield \$140.00, Clear Water \$22.50, Iowa Call one \$13.50, J & S Electronic \$58.31, Lee County \$28,059.53, Post Office \$150.50, Rural Development Loans \$12,672.31, USIC Locating \$89.25, Visa \$1,577.00, W. Washington Properties \$600.00, West Bend Mutual \$100.00, Windstream \$260.89, WMPF \$36.53

**Executive Director Update:** Louisa County Zoning, Louisa & Henry County Environmental Health going good, FY21 Budget Next meeting, Field Tile in Ollie being fixed by Chris Winn

**ADJOURNMENT:** Motion to Adjourn by Lee Dimmitt; Second Greg Moeller, All Ayes. Meeting adjourned @ 12:51 pm #MO-53-20

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

Minutes approved: Daryl K Wood Date: 2-12-2020  
Chairperson, Daryl Woods