

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
July 12th 2017**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on July 12th, 2017 at 9:05 A.M. by Chairperson Lee Dimmitt.

RUSS MEMBERS PRESENT: The following members were present: Lee Dimmitt- Jefferson County, Bod Waugh-Van Buren Co. , Jim Cary-Des Moines County, Greg Moller-Henry Co.,

RUSS MEMBERS ABSENT: Daryl Wood-Keokuk County, Ron Fedler-Lee County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Brooks Taylor-Mt Pleasant News

APPROVAL OF AGENDA: Motion to Approve: Bob Waugh; Second Jim Cary All ayes #**MO112-18**

APPROVAL OF MINUTES FROM : Motion to table (lack of quorum who attended): Greg Moller; Second Chris Ball All ayes #**MO113-18**

GENERAL: Approval of Treasurers Report: Motion to Approve Treasurers Report... by: Greg Moller; Second by: Jim Cary All ayes #**MO114-18**

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations. Windstream \$252.15, Alliant \$1000.71, First Bank \$110.80, Visa \$1268.06, Mt. Union Refunds to Customers overpayments \$381.81, Rural Development \$10970.31, CF&T Services \$460.00, Clear Falls \$16.25, Flomm \$600.00, Foss \$962.50, J&S \$49.00, Jetco \$3880.00, Liquid Grow \$112.27, Mt Pleasant News \$267.74, Ron's Tire \$602.50, US Cellular \$213.01, USIC \$21.85, Allied \$156.54, Ft Madison \$300.00, JR Smith \$60.00, Roto-Rooter \$150.00.

EXECUTIVE DIRECTOR UPDATE: Bruce informed the Board of the hiring of Jeff Cole He will have 90 days to acquire a CDL...Jeff is currently being trained in Louisa County...discussed going to Ollie City Council Meeting to clear up any concerns they may have and move forward the indemnification process

Discuss/Consider Monthly Health Stipend Policy: Motion to Approve Policy as presented by: Jim Cary Second by: Bob Waugh All ayes #**MO115-18**

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting Adjourned by Vice Chairman Lee Dimmitt at 9:20a.m.

Next meeting is Wednesday **August 9th, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:



Vice Chairperson, Lee Dimmitt

Date:

8/9/17

Regional Utility Service Systems
ANNUAL MEETING
July 12, 2017

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 12, 2017 at 9:00 a.m. by Vice Chair Lee Dimmitt.

APPROVAL OF AGENDA: Motioned by: Bob Waugh, Seconded by: Greg Moeller to approve the agenda for July 12, 2017. Motioned carried by all. **#M0108-18**

Nomination of FY18 officers: Motioned by: Bob Waugh Seconded by: Greg Moeller to select the same officers as of FY17. **#M0109-18** Chairmen Daryl Wood, Vice Chair Lee Dimmitt, Secretary Chris Ball. All Ayes.

Set Committees for FY18:

Finance: Greg Moeller, Jim Cary, Bob Waugh

Policy: Daryl Wood, Lee Dimmitt, Ron Fedler

Personnel Committee: Greg Moeller, Lee Dimmitt, Chris Ball

Legal Committee: Daryl Wood, Lee Dimmitt, Chris Ball

Motioned by: Jim Cary **Seconded by**: Chris Ball **to approve the same committee members for FY18. All Ayes #M0110-18**

ADJOURNMENT: Motioned by Greg Moller; Seconded Bob Waugh to adjourn meeting at 9:05 a.m. Motion carried by all. **#M0111-18**

Minutes approved: _____

Vice Chairperson, Lee Dimmitt

Date: _____