

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

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **July 8, 2020** at 12.30 P.M. by Deke Wood

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

RUSS MEMBERS ABSENT: Chris Ball-Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Lee Dimmitt; Second Ron Fedler, All Ayes.
#MO-01-21

APPROVAL OF MINUTES May 13, 2020: Motion to Approve Minutes: Greg Moeller; Second, Mark Meek, All Ayes, #MO-02-21

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes #MO-03-21

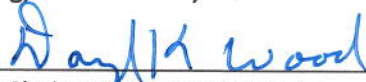
FINANCIALS: Alliant Energy \$1,171.98, City of Ft. Madison \$100.00, Clear Water \$8.00, Department of Natural Resources \$150.00, The Company \$5,850.00, Iowa call one \$42.30, J & S Electronic \$57.33, Michael Mason \$113.85, Office of auditor of State \$16,175.78, Post Office \$24.60, Refunds \$58.86, Rural Development Loans \$12,672.31, Tracy's Truck & Trailer Repair \$300.00, USIC Locating \$285.60, Visa \$1,314.44 , W. Washington Properties \$600.00, Westcamp Repair \$90.29, Windstream \$258.20, WMPF \$39.14

Executive Director Update: Harper Flushed man holes, Purchased Mower, Starting to do well test again next week

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second Lee Dimmitt, All Ayes. Meeting adjourned @ 12:55 pm #MO-04-21

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

Minutes approved: _____


Chairperson, Daryl Woods

Date: 8-12-2020