

**Regional Utility Service Systems
BOARD OF DIRECTORS - ANNUAL MEETING
Minutes
July 13, 2022**

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 13, 2022, at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Mark Meek - Van Buren County; Marc Lindeen (alternate) – Henry County; Jim Cary – Des Moines County; Ron Fedler - Lee County; Daryn Hamilton – Jefferson County

RUSS MEMBERS ABSENT: Chris Ball – Louisa County

OTHERS PRESENT: Bruce Hudson – Executive Director; Diane Smith – Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Daryn Hamilton. All ayes. #MO-1-23

NOMINATION OF BOARD OFFICERS FOR FY23: Motion to approve Deke Wood as Chairman, Greg Moeller as Vice Chairman, and Chris Ball as Secretary for FY23 by Ron Fedler; Second by Jim Cary. All ayes. #MO-2-23

NOMINATION OF COMMITTEE MEMBERS FOR FY23:

Finance: Motion to approve Jim Cary, Mark Meek, and Greg Moeller by Ron Fedler; Second by Daryn Hamilton. All Ayes. #MO-3-23

Policy: Motion to approve Ron Fedler, Daryn Hamilton, and Deke Wood by Jim Cary; Second by Mark Meek. All Ayes. #MO-4-23

Personnel: Motion to approve Chris Ball, Jim Cary, and Greg Moeller by Daryn Hamilton; Second by Mark Meek. All Ayes. #MO-5-23

Legal: Motion to approve Chris Ball, Greg Moeller, and Deke Wood by Jim Cary; Second by Ron Fedler. All Ayes. #MO-6-23

ADJOURNMENT: Motion to adjourn by Daryn Hamilton; second by Mark Meek. All ayes. #MO-7-23. Meeting adjourned at 11:06 a.m.

Minutes approved: Daryl Wood Date: 8-10-22
Daryl Wood, Chairman