

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS ANNUAL MEETING –
900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – JULY 10TH, 2013 – 1:00 P.M.
MINUTES**

CALL TO ORDER

The Annual meeting for Regional Utility Service Systems Board of Directors was called to order on July 10th, 2013 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Deke Wood, Chris Ball, Rick Larkin (sub for Lee County), Jack Seward, Greg Moeller, Jim Cary, Bob Waugh and Lee Dimmitt. RUSS staff: Exec. Dir.-Bruce Hudson and Kathy Dye-Finance Manager

OTHERS PRESENT

Jeremiah Selby – Garden & Associates; Trisha Phelps-Mt. Pleasant News, Jason Parrott-Tri-State Public Radio, Christinia Crippes-The Hawkeye.

APPROVAL OF AGENDA

Motion made by Jack Seward, second by Greg Moeller to approve the July 10th, 2013 Annual meeting agenda. Motion carried by all. #M01-14

NOMINATION/ELECTION OF FY14 OFFICERS:

Motion by Bob Waugh, second by Jim Cary to retain the current RUSS officers for FY14 term. Motion carried by all. #M02-14

SET COMMITTEES

The RUSS Board members volunteered to serve on the following committees for the FY14 term:
Finance Committee: Greg Moeller, Bob Waugh & Jim Cary; Policy Committee: Lee Dimmitt, Daryl Wood & Chris Ball; Personnel Committee: Ernie Schiller, Lee Dimmitt & Greg Moeller; Legal Committee: Daryl Wood, Ernie Schiller, Chris Ball along with Bruce Hudson, RUSS Executive Director-also the board member with whom the legal matter is concerning their county.

ADJOURNMENT

Motion by Chris Ball, second by Greg Moeller to adjourn the annual meeting. Motion carried. #M03-14
Meeting adjourned at 1:15 p.m.

Minutes Approved:

Daryl Wood
Chairperson, Daryl Wood

8-14-2013
Date