

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
June 14th 2017**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on June 14th, 2017 at 1:00 p.m. by Chairperson Daryl Wood.

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

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Steve Hausner-French-Renecker, Matthew Suar-MSA, Jason Miller-MSA, Dick Pohrn-Pleasant Plain CC

APPROVAL OF AGENDA: Agenda amended to include under 9A Closing of Bank Acct. for Moar-Powdertown Motion by to approve agenda as amended by: Ron Fedler, Seconded by: Bob Waugh...Motion Passed **#MO98-17**

APPROVAL OF MINUTES FROM May 10th, 2017 MEETING:
Motion to approve: Jim Cary, Second by: Lee Dimmitt, Ron Fedler, Greg Moller-Abstained
Motion Passed **#MO99-17**

GENERAL: Approval of Treasurers Report...Motion by: Lee Dimmitt, Second by: Jim Cary,
Motion Passed **#MO100-17**

APPROVAL OF FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliation Report. Visa \$1,880.50, Mark Lingard \$357.19, Windstream \$252.49, Alliant \$950.17, First National \$109.82, Rural Development \$10,970.31, CFT \$315.00, Clear Falls \$22.50, Foss \$1862.60, Flomm \$600.00, ICAP \$6,731.11, IA One Call \$20.70, IMWCA \$2,690.00, Lee County \$45,900.48, J&S \$98.00, MT Pleasant News \$74.32, Resco \$131.20, US Cell \$213.01, Ft. Madison \$100.00, Randy's Plumbing \$418.60, Walter Smith \$62.00, Allied \$144.00, Tremmell Backhoe \$666.50, State Hygenics \$1,255.00.

EXECUTIVE DIRECTOR UPDATE: Discussed Mt Union Henry County 60+ past Due...Informed Board that RUSS won the appeal on Mt Union resident...will turn funds received from small claims over to Henry County

INTRODUCTION FROM MSA: Heard presentation from MSA Engineering about their expertise and operations in the Waste Water Systems construction and development

DISCUSS/CONSIDER MONTHLY HEALTH INSURANCE STIPEND: After some discussion to change language it was decided to table item until next month's meeting. Motion to table by: Greg Moller, Second By: Bob Waugh, Motion Passed, **#MO101-17**

DISCUSS PLEASANT PLAIN INDEMNIFICATION: The Board discussed with Dick Pohrn of the Pleasant Plain City Council the Indemnification process, shutoff valves, and small claims in hopes of creating a clearer understanding of the process.

DISCUSS /CONSIDER HEALTH INSURANCE DEB BREEDEN: Motion by: Jim Cary, Second by: Bob Waugh for RUSS to pay Lee County for cost of Individual Health Insurance for Deb Breedon. Deb will not receive a monthly Health Stipend starting in July, and she will not receive the 2% Raise that was to take effect in July ...Motion Passed **#MO102-17**

DISCUSS/CONSIDER CLOSING MOAR-POWDERTOWN BANCK ACCT.: Motion to close Acct. by Lee Dimmitt, Second by Chris Ball, Motion Passed **#MO103-17**

DISCUSS/CONSIDER CHANGING JULY 12TH 2017 MEETING TIME OR DATE: Motion to move July 12th, 2017 meeting to 9am on the 12th of July by: Lee Dimmitt Second by: Bob Waugh, Motion Passed, **#MO104-17**

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting Adjourned by Chairman Deke Wood at 2:29 PM

Next meeting is Wednesday **July 12th, 2017 @ 9:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 8-9-17
Chairperson, Daryl Wood