

**Regional Utility Service Systems
SPECIAL CONFERENCE CALL MEETING
JUNE 21st, 2017**

CALL TO ORDER: The Special Conference call meeting of the Regional Utility Service Systems Board of Directors was called to order on June 21st, 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, Gary See -Henry County, Ron Fedler-Lee County

RUSS MEMBERS ABSENT: Jim Cary-Des Moines County, Bob Waugh-Van Buren County, Greg Moller-Henry County, Chris Ball-Louisa County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden – Finance Manager

APPROVAL OF AGENDA: Motion by: Lee Dimmitt, Second by: Ron Fedler, Motion Passed **#MO104-17**

APPROVAL OF MINUTES FROM June 14th, 2017 MEETING: Motion to approve: Ron Fedler, Second by: Lee Dimmitt, Gary See-Abstained...Motion Passed **#MO105-17**

GENERAL:

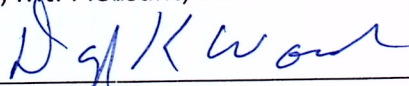
EXECUTIVE DIRECTOR UPDATE: Nothing

Discuss/Consider Hiring a RUSS Operator: Bob Waugh –Van Buren County, Lee Dimmitt- Jefferson County, Bruce Hudson-RUSS Executive Director, and Kent Hummell-RUSS Operator, interviewed candidates for RUSS Operator. Jeffrey Cole was chosen and accepted the position at \$16.00 per hour and a \$500.00 per month Health Stipend with the requirements that he obtain a Class B CDL license with Air Brakes and Tanker Endorsement within 90 days of hire. Motion to approve: Ron Fedler, Second by: Lee Dimmitt ...Motion Passed **#MO106-17**

ADJOURNMENT: Motion to Adjourn at 1:06 pm by Lee Dimmitt, Second by Gary See: ...Motion passed. **#MO107-17**

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

Minutes approved: _____



Chairperson, Daryl Wood

Date: 7-13-17