

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
June 13, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on June 13th, 2018 at 1:00 P.M. by Chair Deke Wood.

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

RUSS MEMBERS ABSENT: Chris Ball-Louisa County

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

APPROVAL OF AGENDA: Motion to Approve: Greg Moller; Second: Bob Waugh, All Ayes
#MO170-18

APPROVAL OF MINUTES May 16, 2018 Special Meeting: Motion to Approve Minutes: Greg Moller; Second: Jim Cary, All ayes, Ron Fedler/Bob Waugh Abstained #MO171-18

Approval of Treasurers Report: Greg Moller; Second: Lee Dimmitt, All Ayes #MO172-18

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations; Windstream \$324.35, Visa \$3,235.35, Alliant \$1,004.65, ICAP \$6,248.91, DMACC \$125.00, Rural Development \$12,672.31, CFT \$190.00, City Fairfield \$359.00, Clear Falls \$8.00, IMWCA \$3,188.00, J&S \$119.88, One Call \$54.90, Ron's Repair \$92.50, USIC \$13.30, W. Washington Properties \$600.00, WMPF \$61.43, JR Smith \$62.00, DNR \$150.00, Lee County \$52,397.59, Liquid Grow \$139.45, Swailes \$178.78, US Cell \$198.25, Ft Madison \$100.00, State Hygenics \$19.50, Tremmell Backhoe \$490.00.

Executive Director Update: Bruce Hudson Executive Director informed Board that we are still working on the Jefferson County Nuisance Ordinance; MOU and Policy agreements...Jefferson County will be setting a public hearing. Bruce also advised the Board of other potential projects in the works. Also indicate windmill backup and functioning...Louisa and Henry County Environmental Programs going well.

Discuss & Consider 28e Agreement with Jefferson County Public Health: After discussion regarding the 28e agreement it was agreed to enter into agreement pending amendment to section 5 of agreement ...

Motion to Rescind original 28e agreement; Ron Fedler, Second Greg Moller, All Ayes
#MO173-18

Motion to Approve 28e as amended; Bob Waugh, Second; Greg Mollers , All ayes #MO174-18

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second Greg Moller All Ayes Meeting adjourned @ 1:28pm **MO#175-18**

Next meeting is **Wednesday July 11, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dayle K Wood Date: 7-11-18