

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
June 12, 2019**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on June 12, 2019 at 1:00 P.M. by Chair Deke Wood

**RUSS MEMBERS PRESENT:** The following members were present: Greg Moeller-Henry County, Deke Wood-Keokuk County, Chris Ball-Louisa County, Jim Cary-Des Moines County, Mark Meek-Van Buren County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda: Lee Dimmitt; Second, Ron Fedler, All Ayes. #MO247-19

**APPROVAL OF MINUTES May 8, 2019** Motion to Approve Minutes: Greg Moeller; Second Jim Cary, All Ayes #MO248-19

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Lee Dimmitt; Second Jim Cary, All Ayes #MO249-19

**FINANCIALS:** Alliant Energy \$5,503.58, Allied Systems, Inc. \$17.85, Chittick Tiling \$692.50, City of Fairfield \$269.00, City of Ft. Madison 480.00, Clear Water \$16.50, Iowa Call one \$19.80, IMWCA( Workman Comp) \$3,247.00, Iowa Dept. Of Natural \$150.00, J & S \$61.25, JR Smith \$62.00, Lee County \$57,768.32, Liquid Grow \$131.00, Post Office \$173.40, Randy's Plumbing \$1077.92 Ron's Tire & Repair \$128.79, Rural Development Loans \$12,672.31, State Hygienic Lab \$779.50, Tremmel Backhoe Service \$250.00, Us Cellular \$526.88, USIC Locating \$192.75, Visa \$3,221.18, W. Washington Properties \$600.00, Windstream \$323.58, WMPF \$60.37

**Executive Director Update:** Discussed Louisa County Nuisance, Louisa County Zoning

**Public Comment:** None

**ADJOURNMENT-** At 1:10 P.M by Jim Cary; Second Ron Fedler, All Ayes. Next meeting is **Wednesday July 10, 2019 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Chris E. Ball Date: 7.18.19