

**Regional Utility Service Systems  
BOARD OF DIRECTORS SPECIAL MEETING  
Minutes  
March 14, 2022**

**CALL TO ORDER:** The special meeting, via Zoom, of the Regional Utility Service Systems Board of Directors was called to order March 14, 2022 at 11:30 a.m. by Chair Deke Wood

**RUSS MEMBERS PRESENT:** The following members were Present: Deke Wood - Keokuk County; Jim Cary – Des Moines County; Daryn Hamilton - Jefferson County; Chris Ball - Louisa County

**RUSS MEMBERS ABSENT:** Greg Moeller - Henry County; Ron Fedler – Lee County; Mark Meek - Van Buren County

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Smith - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Jim Cary; Second by Daryn Hamilton. All Ayes. #MO-65-22

**DISCUSS/CONSIDER hiring RUSS Employee:** Motion by Daryn Hamilton to approve hiring Mike Dawson full-time, at \$16.50 per hour with additional \$500.00 monthly stipend for insurance, beginning March 15, 2022; Second by Chris Ball. All ayes. #MO-66-22

**ADJOURNMENT:** Motion to Adjourn by Daryn Hamilton; Second by Chris Ball. All Ayes. Meeting adjourned at 11:38 a.m. #MO-67-22

Next meeting is **Wednesday, April 13, 2022 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood  
Daryl Wood, Chairperson

Date: 21-17-22