

Regional Utility Service Systems
Minutes
REGULAR MONTHLY MEETING
-March 9, 2016

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on March 9, 2016 at 1:04 p.m. by Chairperson Daryl wood

RUSS MEMBERS PRESENT: The following members were present: Henry Co- Greg Moeller, Lee Co- Ron Fedler, Jefferson Co- Lee Dimmitt, Louisa Co- Chris Ball, Keokuk Co- Daryl Wood, Van Buren Co- Bob Waugh.

RUSS MEMBERS ABSENT: Jim Cary – Des Moines Co.

OTHERS PRESENT: Bruce Hudson-Executive Director, Krista Edmunds- Finance Manager, Brooks Taylor- Mt Pleasant News, Steve Pederick- French Reneker, Don Hunold- Alt for Lee Co, Kay Pohren- PPL, Larry Hook- PPL, Carl Chandler- PPL, Julia Shumway- Burlington Hawk Eye

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Second by: Greg Moeller, to approve the agenda for March 9, 2016. Motioned carried by all. #M100-16

APPROVAL OF MINUTES: Motioned by: Bob Waugh, Second by: Lee Dimmitt to approve the minutes for Feb 10, 2016. Motioned carried by 5 Ayes 1 abstained- Ron Fedler #M101-16

Approval of Treasures report: Treasures report, Bank Reconciliation, Delinquent Customer, Reports and bills. Motioned by: Greg Moeller Seconded by: Bob Waugh to approve the treasures report for March 9, 2016. Alliant \$1219.56, Windstream \$252.60, KLC Construction \$2600.00, Garden Associates \$215.30, City of Ft Madison \$70.00, City of Fairfield \$32.00, Flomm \$ 600.00, French Reneker \$1950.00, Grat plains \$3.80, Mike Mason \$83.88, J/S Electronics \$60.00, Lee Co \$14069.67, Foss Kurkin \$13359.85, Walter Smith \$58.00, Keith Menke \$570.00, Henry count Sheriff \$150.00, Randy's Plumbing \$829.89, US Cellular \$194.68. Motioned carried by all #M102-16

Executive Director Update: Bruce informed the board that the FY15 audit was done, however there needed to be an independent audit done as well, due to the amount of money received for wastewater projects. Once this is completed it will be sent to Russ for review and then finalized. Bruce informed the board Van Buren County was wanting RUSS to possibly take over their sanitation program. Bruce also informed the board, RUSS is still working on taking over systems for Rural Water.

Discuss/ consider what to do with old computers, towers, etc for RUSS. Motioned by: Lee Dimmitt Seconded By: Bob Waugh to have Bruce dispose of the computers in a manner he see fit. Motioned Carried by all #M103-16

Discuss/Consider PPL options for payments from city.

RUSS board of supervisors suggested that RUSS executive director follows up with another meeting after RUSS receives more information on small claims decisions.

Discuss/ Consider R05-16 for approving the discontinuance service for delinquent users.

Motioned by: Lee Dimmitt Seconded by: Bob Waugh to approve R05-16. Roll Call Henry Co- Aye, Keokuk Co- Aye, Louisa Co- Aye, Lee Co-Aye, Jefferson Co- Aye, Van Buren Co- Aye, Henry Co- Aye. 6 AYES carried by all. #M104-16

Discuss/Consider Mt Union waste water system: Bruce informed the board there was a court date on March 18th 2016 for the injunction filed by Mt Union to stop RUSS from installing shut off valves.

Discuss/ Consider voiding contract signed Dec 9, 2015 for Argyle force main: Motioned by: Lee Dimmitt
Seconded by: Bob Waugh to void contract signed on Dec 9, 2015 Motioned carried by all. #M105-16

Discuss/Consider Engineer Service agreement for Argyle force main: Motioned by: Lee Dimmitt
Seconded by: Gregg Moeller to approve design phase for Argyle by French Reneker. Motioned carried by all. #M106-16

Mooar Powdertown update: Steve informed the board that PER for this project is complete however they are still needing to reach out to the residents of Mooar Powdertown regarding the seriousness of this project.

Discuss cost of living raise for RUSS employees: Motioned by: Bob Waugh Seconded by: Lee Dimmitt to give all RUSS employees 2% raise for FY17. Motioned carried by all. #107-16

Public Comments: None

ADJOURNMENT: Moved by: Bob Waugh Seconded by: Lee Dimmitt to adjourn meeting at 2:12 p.m. Motioned carried by all. Motioned carried by all. #M108-16

Next RUSS board meeting is scheduled for April 13, 2016@ 1:00 p.m. at the Henry County Emergency Management Building, Mt Pleasant IA.

Minutes Approved: <u>Daryl Woods</u> Chairperson, Daryl Woods	Date: <u>4-13-16</u>
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