

**Regional Utility Service Systems
SPECIAL CONFERENCE CALL MEETING
March 15th, 2017**

CALL TO ORDER: The Special Conference call meeting of the Regional Utility Service Systems Board of Directors was called to order on March 15th, 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, Chris Ball-Louisa County, Greg Moeller-Henry County, Ron Fedler-Lee County

RUSS MEMBERS ABSENT: Jim Cary-Des Moines County, Bob Waugh-Van Buren County

OTHERS PRESENT: Bruce Hudson- Executive Director

APPROVAL OF AGENDA: Motion by: Chris Ball, Seconded by: Greg Moeller, Motion Passed
#MO66-17

APPROVAL OF MINUTES FROM March 8th, 2017 MEETING:
Motion to approve: Chris Ball, Second by: Ron Fedler, Greg Moeller-Abstained...Motion Passed
#MO67-17

GENERAL:

EXECUTIVE DIRECTOR UPDATE: Nothing

Discuss/Consider Parnell Waste Water Facility Management Agreement: Bruce provided to the Board the contract information regarding Waste Water Facility Agreement with City of Parnell, including the establishment of a rate of \$85.00 per hour for services not specifically enumerated in the contact agreement. Also agreed to spraying lagoon property for \$300.00 rate may change next year. Contract includes mandatory 6 month review...also Parnell City Council gave City Mayor authority to execute contract on City's behalf, requiring only his signature. Bruce indicated he changed signatories on the contract to reflect the authorization to sign. Motion to approve contract by: Chris Ball, Second: Greg Moeller...Motion Passed **#MO68-17**

ADJOURNMENT: Motion to Adjourn at 1:13 pm by Greg Moeller, Second: Lee Dimmitt...Motion passed. **#MO69-17**

Next meeting is Wednesday **April 12th, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 4-12-17
Chairperson, Daryl Wood