

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
March 14th, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on March 14th, 2018 at 10:00 A.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, Chris Ball-Louisa County, Deke Wood-Keokuk County

RUSS MEMBERS ABSENT: Jim Cary-Des Moines County

OTHERS PRESENT: Deb Breeden-Finance Manager

APPROVAL OF AGENDA: Motion to Approve: Bob Waugh; Second: Chris Ball, All ayes #**MO153-18**

APPROVAL OF MINUTES March 6th, 2018 Meeting: Motion to Approve Amended Minutes: Lee Dimmitt; Second: Greg Moeller, All ayes #**MO154-18**

Approval of Treasurers Report: Lee Dimmitt; Second: Greg Moeller, All Ayes #**MO155-18**

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations; Visa \$2,999.14, Alliant \$1,107.79, Rural Development \$12,672.31, Kent Hummell \$163.02, Van Buren \$346.74, Lee Co \$295.91, CF&T \$205.00, Clear Falls \$16.50, Detrick's \$58.53, J&S \$53.90, Lee County \$19,591.86, Secretary State \$30.00, USIC \$39.50, Washington Properties \$600.00, WMPF \$78.91, JR Smith \$56.00, US Cell \$198.46, Ft Madison \$110.00, Nietz Graphics \$1800.00, Koender \$2,739.99.

Discuss/Consider Pay Raise: Motion by Chris Ball, Second by Greg Moeller to approve an additional \$.50 Per Hr. effective immediately for Deb Breeden; All Ayes #**MO156-18**

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by Greg Moeller Second by: Chris Ball at 10:23 A.M. All Ayes #**MO157-18**

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

Minutes approved: Deke Wood Date: 4-11-18