

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
May 9, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on April 11th, 2018 at 10:02 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, Don Hunold-Lee County, Chris Ball-Louisa County, Deke Wood-Keokuk County, Jim Cary-Des Moines County.

RUSS MEMBERS ABSENT: Ron Fedler-Lee County

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breeden-Finance Manager

APPROVAL OF AGENDA: Motion to Approve: Lee Dimmitt; Second: Greg Moeller, All ayes #MO162-18

APPROVAL OF MINUTES April 11, 2018 Meeting: Motion to Approve Minutes: Bob Waugh; Second: Lee Dimmitt, All ayes #MO163-18

Approval of Treasurers Report: Lee Dimmitt; Second: Greg Moeller, All Ayes #MO164-18

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations; Windstream \$258.82, Visa \$5,212.63, Alliant \$1,163.30, Rural Development \$12,672.31, Lee County \$939.75, Rathbun \$391.68, CFT \$215.00, Jeff Cole \$33.62, J&S \$248.41, US Cell \$198.25, USIC \$169.20, W. Washington \$600.00, WMPF \$39.95, Clear Falls \$8.00, Lee County \$20,058.18, Ft Madison \$380.00, JR Smith \$60.00, RANDY'S Plumbing \$1,530.00.

Executive Director Update: Bruce Hudson Executive Director informed Board that the windmill is backup in operation...Kent Hummell has received his CDL and has been running the Pump Truck and has been very busy. Jeff Cole Primarily doing inspections in Louisa and Henry County. Russ has hired Collin Gerling (Temp Employee) for Summer and Fall work...Discussed possible Zoning program with Louisa County and possible Nuisance Program with Jefferson County.

Discuss & Consider Credit Card Policy: Bruce told the Board that the State Auditors require a credit card policy. Board reviewed the policy ...Motion to Approve policy as amended: Lee Dimmitt; Second: Bob Waugh All ayes #MO165-18

Public Comment: No Public Comment

ADJOURNMENT: Meeting Adjourned by Chair Deke Wood @ 10:28aM

Next meeting is **Wednesday June 13, 2018 @ 1:00 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: D. K. Wood Date: 6-13-18