

**Regional Utility Service Systems  
SPECIAL CONFERENCE CALL MEETING  
May 16, 2018**

**CALL TO ORDER:** The Special Conference call meeting of the Regional Utility Service Systems Board of Directors was called to order on May 16, 2018 at 11:00 a.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Greg Moeller-Henry County, Lee Dimmitt-Jefferson County, Chris Ball-Louisa County, Deke Wood-Keokuk County, Jim Cary-Des Moines County.

**RUSS MEMBERS ABSENT:** Ron Fedler-Lee County, Bob Waugh-Van Buren County

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

**APPROVAL OF AGENDA:** Motion to Approve: Greg Moeller; Second: Lee Dimmitt, All ayes #MO166-18

**APPROVAL OF MINUTES May 9, 2018 Meeting:** Motion to Approve Minutes: Lee Dimmitt; Second: Jim Cary, All ayes #MO167-18

**DISCUSS/CONSIDER 28 E Agreement Jefferson County:** Agreement between R.U.S.S. & Jefferson County EHS for coverage during absence of Jefferson County Sanitarian; Motion to Approve Jim Cary; Second: Chris Ball, All ayes #MO168-18

**ADJOURNMENT:** Meeting Adjourned by Chair Deke Wood @ 11:10 A.M. Motion to Approve: Lee Dimmitt; Second Greg Moeller, All ayes #MO169-18

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

Minutes approved: Daryl Wood Date: 6-13-18