

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
November 10, 2021

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order November 10, 2021 at 11:00 A.M. by Vice Chair Chris Ball

RUSS MEMBERS PRESENT: The following members were Present, Ron Fedler-Lee County, Mark Meek-Van Buren County, Alt. Chad White- Henry County, Daryn Hamilton- Jefferson County, Chris Ball-Louisa County

RUSS MEMBERS ABSENT: Deke Wood-Keokuk County, Jim Cary-Des Moines County, Greg Moeller-Henry County

OTHERS PRESENT: Bruce Hudson-Executive Director, Kelly Barton Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda, Mark Meek; Second, Ron Fedler, All Ayes. #MO-28-22

APPROVAL OF MINUTES May 12, 2021: Motion to Approve Minutes: Daryn Hamilton; Second, Ron Fedler, Abstained Chris Ball, All Ayes, #MO-29-22

Discuss/ consider: shut off at 117 South 3rd Street ollie, Iowa. Motion by Ron Fedler second by Mark Meek, All Ayes. #MO-30-22

Rachel agrees to pay \$500.00 to be applied to her outstanding sewer bill of \$5635.83, and \$52.71 (totaling 552.71) which will cover her monthly sewer bill for November 2021, no later than Monday November 15, 2021. Once these monies are received, the RUSS Executive Director has the authority to have the sewer service reinstated to the property at 117 South 3rd street. Then, starting December 2021 for a period of 18 months (to be paid in full on or before June 15, 2023) Rachel shall pay \$285.33 (to be applied to the outstanding bill) plus \$52.71(which is subject to change) to be applied to the current bill each month for a total of \$338.04. This shall be due and payable no later than the 15th of each month. If at any time the terms agreed upon are not followed, the sewer service shall be terminated at the expense of the property, and shall not be reinstated until the sewer bill is paid in full.

Approval of Treasurers Report: Motion to Approve Treasures Report: Mark Meek; Second Daryn Hamilton, All Ayes #MO-31-22

FINANCIALS: Alliant Energy \$1,057.50, Chittick Tiling \$600.00, City of Fort Madison \$180.00, Clear Water \$38.00, IMWCA \$3,473.00, Iowa one Call \$32.40, Iowa Dept. of Natural Resources \$85.00, J & S Electronic \$421.08, Arnold Krebs \$60.00, Lee County \$45,747.45, Phoenix Truck center \$83,050.00, Rural Development Loans \$12,672.31, State Hygienic Lab \$138.00, Us Cellular \$338.71, USIC Locating \$172.05, Visa \$2,233.43, W. Washington Properties \$600.00, Windstream \$291.23, WMPF \$42.07

Executive Director Update: Got the new Pump Truck. We used the new pump truck to pump Mount Sterling, and Linby. Sold old Pump Truck for \$15,000.00

Discuss: FY20 Audit – Audit went well

ADJOURNMENT: Motion to Adjourn by; Daryn Hamilton, Second Mark Meek, All Ayes. Meeting adjourned @ 11:50 A.M. #MO-32-22

Next meeting is Wednesday December 8, 2021 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Woods Date: 12-8-21
Chairperson, Daryl Woods