

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

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on October 10, 2018 at 10:00 A.M. by Vice Chair Lee Dimmitt.

**RUSS MEMBERS PRESENT:** The following members were present: Greg Moeller-Henry County, Deke Wood-Keokuk County, Bob Waugh-Van Buren County, , Lee Dimmitt-Jefferson County.

**RUSS MEMBERS ABSENT:** Jim Cary-Des Moines County, Chris Ball-Louisa County, Ron Fedler-Lee County

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

**APPROVAL OF AGENDA:** Motion to Approve Amended Agenda: Deke Wood; Second, Bob Waugh, All Ayes. #MO200-19

**APPROVAL OF MINUTES October 10, 2018 Meeting:** Motion to Approve Minutes: Deke Wood; Second Greg Moeller, All Ayes. Bob Waugh, Abstained. #MO201-19

**Approval of Treasurers Report:** Greg Moeller ; Second Bob Waugh, All Ayes #MO202-19

**FINANCIALS:** Visa \$714.12, City of Ollie \$733.90, Windstream \$510.94, Alliant \$1,138.66, Rural Development \$12,672.31, Tracy Trejo \$9,160.75, Breuer Towing \$300.00, Bruce Hudson \$10.68, Clear Falls \$16.50, Jeff Cole \$11.64, IMWCA \$1,145.00, IA One Call \$18.90, J/S \$58.80, Ron's Tire \$40.00, US Cell \$198.62, West Washington \$600.00, WMPF \$29.16, City Ft Madison \$180.00, JR Smith \$62.00, State Hygenics \$395.50, Roto Rooter \$4,366.48, Chittek Tilling \$200.00.

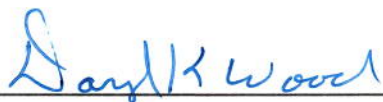
**Discuss/Consider** 28E Agreement Des Moines County Environmental Health Services as backup. Motion to Approve; Bob Waugh; Second Greg Moeller, All Ayes. #MO203-19

**Executive Director Update:** None

**Public Comment:** None

**ADJOURNMENT-**Next meeting is **Wednesday December 12, 2018 @ 1:00 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: \_\_\_\_\_



Date: 12-12-18