

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Via Conference meeting
Minutes
November 18, 2020**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order November 18, 2020 at 1:00 P.M. by Deke Wood

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

RUSS MEMBERS ABSENT: Mark Meek-Van Buren County

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Jim Cary; Second Lee Dimmitt, All Ayes.
#MO-21-21

APPROVAL OF MINUTES October 14, 2020: Motion to Approve Minutes: Lee Dimmitt; Second, Jim Cary, Abstained Chris Ball, All Ayes #MO-22-21

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Deke Wood, All Ayes #MO-23-21

FINANCIALS: Alliant Energy \$899.64, City of Fairfield \$434.00, City of Ft. Madison \$180.00, Clear Water \$23.00, IMWCA \$1,115.00 ,Iowa call one \$8.10 , J & S Electronic \$1,144.01, Lee County \$40,861.04, Post Office \$12.30, Rural Development Loans \$12,672.31, State Hygienic lab \$259.90, Us Cellar \$366.25, USIC Locating \$279.00, Visa \$1,117.60, W. Washington Properties \$600.00, Windstream \$475.12, WMPF 39.29

Executive Director Update: Empty Lagoons, Jefferson County Nuisances, Jefferson County bids to get them cleaned up, No Letter or contact from Pleasant Plain moving forward with arbitration.

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second Ron Fedler, All Ayes. Meeting adjourned @ 1:17 pm #MO-24-21

Next meeting is Wednesday December 9, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Woods Date: 12/9/2020

Chairperson, Daryl Woods