

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – Oct 8, 2014 – 1:00 P.M.
MINUTES

CALL TO ORDER

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on October 8, 2014 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Daryl Wood, Ernie Schiller, Jack Seward, Greg Moeller, Jim Cary, Bob Waugh, , Greg Kenning ,Lee Dimmitt, Randy Griffin alternate for Louisa Co. Russ staff: Exec. Dir.-Bruce Hudson, , Krista Edmunds- Finance Manager

RUSS MEMBERS ABSENT

Mike Vander Molen- Mahaska Co

OTHERS PRESENT

Bryce Kelly-Mt. Pleasant News; Kent Rice-French Reneker;

APPROVAL OF AGENDA

Motion made Ernie Schiller, Seconded by Lee Dimmitt to approve the October 8, 2014 agenda as presented. Motion carried by all. #M015-14

APPROVAL OF MINUTES: Sept 10, 2014 regular meeting:

Motion by Ernie Schiller, Second by Bob Waugh to approve the minutes of the meeting held on Sept 10th, 2014. Motion carried by all. #M016-14

ENGINEERING REPORTS:

FRENCH-RENEKER: Project Update Report – Argyle is 60% completed, Will continue construction all through November all leaks have been fixed and the tanks are holding water. Overall things are going really well. Sludge and everything has been fully cleaned out so starting off with clean tanks.

GARDEN & ASSOCIATES: Project Update Report –nothing new to report

APPROVAL OF TREASURER'S REPORT: Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills received. Russ paid out Foss \$6231.59, French Reneker \$6929.36, Randy's Plumbing \$22961.47 Alliant Energy \$1114.05, Windstream \$310.90, Allied \$644.00, Keith Menke \$1680.00 City of Ft Madison \$ 200.00 Flomm \$600.00, Rathbun \$ 31.03, On Call \$183.10, Liquid Grow \$71.52, Jefferson County 177.60, Anderson \$500.00, Kelly Piper \$476.60, Walter Smith \$60.00, Ron's Tire 530.83, Mt. Pleasant News \$96.70, Lee county Auditors \$13,443.14 Total amount of: \$56,240.89
Motion by Ernie Schiller, Seconded by Lee Dimmitt to approve treasures report. Motion carried by all. # M017-14

Executive Director Update: Still working on Depositions on Argyle and trying to work out payment with Mt Union.

Discuss/ Consider partial payment #2 for Randy's plumbing: Payment approved **Motioned by**, Bob Waugh, **Seconded by**, Ernie Schiller. To pay partial payment #2 to Randy's plumbing. **Motioned carried by all. #M018-14**

PUBLIC COMMENTS: Bob Waugh inquired if RUSS needed to keep discussions open with counties that are wanting out of the organization. Jack Seward and Greg Kenning agreed communication should continue. Nothing was determined at this time.

ADJOURNMENT

Motion made by Ernie Schiller, Seconded by, Bob Waugh to adjourn the meeting. Motion carried by all. #M19-14
Meeting adjourned at 1:32 p.m.

Next RUSS board meeting scheduled for Nov 12, 2014 @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl Wood
Chairperson, Daryl Wood

11-5-14
Date