

**Regional Utility Service Systems
Minutes
REGULAR MONTHLY MEETING
October 12th, 2016**

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on October 12th, 2016 at 1:13 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller- Henry County, Jim Cary- Des Moines County, Lee Dimmitt- Jefferson County, Ron Fedler-Lee County, Daryl Wood- Keokuk County, and Bob Waugh- Van Buren County, Randy Griffin, Louisa County

RUSS MEMBERS ABSENT: Chris Ball, Louisa County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager , Brooks Taylor- Mt Pleasant News, Stephen Pederick- French-Reneker, Julia Shumway-Burlington Hawk Eye

APPROVAL OF AGENDA: Motioned by: Deke Wood, Seconded by: Lee Dimmitt...Motion Passed **#MO31-17**

APPROVAL OF MINUTES FROM September 14th 2016 MEETING: Copy of minutes unavailable for all members...Chair Deke Wood read minutes to Board in their entirety...Motioned by: Lee Dimmitt Seconded by: Bob Waugh...Motion Passed **#MO32-17 (Ron Fedler absent for vote)**

GENERAL:

APPROVAL OF FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliation Report: Alliant \$562.75, Visa \$1,672.31, J&S Electronics \$129.18, Windstream \$252.46, Deb Breeden \$45.29, USIC \$249.35, CF&T Services \$645.00, Clear Falls Water \$22.50, Fairfield Precast \$300.00, Flomm \$600.00, Lee County auditors \$18,400.03, Ligiquid Grow \$115.99, US Cellular \$212.54, City Of Fairfield \$48.00, Walter Smith \$60.00, Steve Gerling \$100.00, Foss, Kuiken & Cochran \$2,006.25, Keith Menke \$570.00.

Motion to approve September 2016 Financials, Motion by: Jim Cary, Second by: Lee Dimmitt...Motion Passed **#MO33-17**

EXECUTIVE DIRECTOR UPDATE: Bruce discussed Moor/Powdertown, no comment at this time...Advised Board on Ollie walk through, 3 valves needed for cleanouts, Kent & Greg cleaned manholes...Lagoon seeding was done, but Smith Seed will have to redo...Have scheduled shut offs for Argyle (10) & Ollie (5)

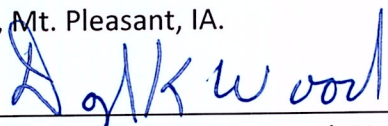
Discuss and Consider appointing an alternate to the RUSS hearing board : Bruce discussed the need to have an alternate for the Russ Hearing Board so that we would always have an odd number to avoid a tie vote...Motion to approve the appointment of Bob Waugh as an alternate to the Hearing Board: Bob Waugh, Second: Jim Cary...Motion passed **#MO34-17**

Discuss/Consider Pay Estimate Argyle Forcemain: Steve Pedrick apprised Board of progress on Argyle Project indicating, seeding finished Project complete...1 year warranty...recommended Payouts #5 & #6 were ok to pay. Motion to Approve Argyle Final Pay Estimate #5 & Retainage Payout #6 After 30 days from this meeting. Motion by: Lee Dimmitt, Second by: Bob Waugh... Motion Passed **#MO35-17**

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by: Ron Fedler, Seconded by: Bob Waugh ...Motion passed @ 1:45 pm **#MO36-17**

Next meeting is Wednesday **November 10th, 2016 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:  Date: 11-9-16
Chairperson, Daryl Wood