

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
October 13, 2021**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order October 13, 2021 at 11:00 A.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood-Keokuk County, Jim Cary-Des Moines County, Ron Fedler-Lee County, Mark Meek-Van Buren County, Greg Moeller- Henry County, Daryn Hamilton- Jefferson County

RUSS MEMBERS ABSENT: Chris Ball-Louisa County,

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

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

APPROVAL OF MINUTES May 12, 2021: Motion to Approve Minutes: Ron Fedler; Second, Mark Meek, Abstained Daryn Hamilton, All Ayes, #MO-23-22

Approval of Treasurers Report: Motion to Approve Treasures Report: Daryn Hamilton; Second Mark Meek, All Ayes #MO-24-22

FINANCIALS: Alliant Energy \$1,137.40, Allied Systems \$2,250.00, Chittick Tiling \$650.00, City of Fairfield \$389.00, City of Fort Madison \$300.00, Clear Water \$8.00, Iowa one Call \$27.50, Iowa Pump Works \$4,370.00, J & S Electronic \$71.40, Arnold Krebs \$62.00, Lee County \$29,858.90, Liquid Grow \$493.51, Randy Plumbing \$869.14, Rural Development Loans \$12,672.31, Us Cellular \$330.71, USIC Locating \$324.80, Visa \$1900.16, W. Washington Properties \$600.00, Westercanp Automotive Repair \$230.00, Windstream \$857.26, WMPF \$62.83

Executive Director Update: Ollie Trailer that is on Leased land we will be removing the sewer line; Van Buren County is going to start Paying 60 Days Past due accounts instead of 90 days Past due

Discuss/Consider Pump Truck Motion by Ron Fedler to approve purchasing a 2014 Kenworth T370 Vac Truck as presented to the Board: Second Mark Meek, All Ayes #MO-25-22

Discuss/Consider Pump Truck Motion by Daryn Hamilton to sell the 1998 Freightliner FL80 for fair market value: Second Greg Moeller, All Ayes #MO-26-22

ADJOURNMENT: Motion to Adjourn by; Daryn Hamilton, Second Mark Meek, All Ayes. Meeting adjourned @ 11:45 A.M. #MO-27-22

Next meeting is Wednesday November 10, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Chris E. Ball Date: 11-10-21

Chairperson, Daryl Woods

V. L. Chair Chris Ball