

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
September 13th, 2017**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on September 13th, 2017 at 1:00 P.M. by Chairperson Daryl Wood.

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

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson- Executive Director, Steve Pedrick-French Reneker

APPROVAL OF AGENDA: Motion to Approve: Bob Waugh; Second Lee Dimmitt; All ayes
#MO121-18

APPROVAL OF MINUTES FROM SPECIAL/ANNUAL MEETING: Motion to Approve: Lee Dimmitt; Second Bob Waugh; Ayes-Lee Dimmitt; Bob Waugh; Ron Fedler; All Others Abstained #MO122-18

APPROVAL OF MINUTES FROM August 9th, 2017 Meeting: Motion to Approve: Greg Moller; Second Ron Fedler; 6 ayes; 1 Abstention-Lee Dimmitt #MO123-18

GENERAL: **Approval of Treasurers Report:** Motion to Approve Treasurers Report... by: Bob Waugh; Second by: Greg Moller; All ayes #MO124-18

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations; Windstream \$259.41, Visa \$5,458.22, Alliant \$992.04, Henry County \$17,499.13, Rural Development \$10,970.31, Agri Center \$264.57, CF&T Service \$395.00, Clear Falls \$28.75, Detrick's \$215.22, Fairfield Precast \$270.00, Flomm \$600.00, City Fairfield \$318.00, Ia One Call \$16.20, J&S \$169.00, Lee County \$19,590.80, Resco, \$206.40, Ron's Auto \$767.00, State Lab \$189.00, WMPF \$42.95, US Cell \$215.00, USIC \$195.60, Ft Madison Clerk \$100.00, JR Smith \$62.00, Lee County Sheriff \$32.70, Foss \$157.50.

EXECUTIVE DIRECTOR UPDATE: Bruce reviewed completion of Audit expects final draft soon...no red flags; Discussed the Johnson's lawsuit filing with the Supreme Court, submitted to the Court a "Denial" based on allowed time to file has been exceeded, and that RUSS has received the Court ordered funds. Bruce also informed Board that RUSS has received funds from Mt. Union un-incorporation and Johnson lawsuit and RUSS will transfer those funds to Henry County with directions to apply those funds to special assessed taxes respectively...will include information as to "Who & What" properties...Informed the Board of a walk through in

Argyle to assess new discharge pump function...may need to clean screen and filters and pump tanks.

Discuss/Consider – Selling of Small Trailer: Motion by Jim Cary; Second by Greg Moller to sell trailer for \$100.00 dollars. All Ayes #MO125-18

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting Adjourned by Chairman Daryl Wood at 1:30 P.M.

Next meeting is Wednesday **October 11th, 2017 @ 10:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 10-11-17