

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
January 14, 2026

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order January 14, 2026 at 11:00 a.m. by Chairman Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Denise Fraise – Lee County; Steve Detrick – Henry County; Scot Hunt – Louisa County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Jim Cary – Des Moines County

OTHERS PRESENT: Diane Meth - Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-33-26

APPROVAL OF MINUTES: Motion to Approve Minutes for December 10, 2025 monthly meeting by Lee Dimmitt; Second by Mark Meek. All ayes, with the exception of Scot Hunt - abstain (due to being absent from meeting). #MO-34-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-35-26

FINANCIALS: Alliant Energy \$1,135.22; Atwood Electric \$692.26; City of Fairfield \$947.70; City of Ollie \$51.00; Culligan \$40.15; IMWCA \$859.00; Iowa Pump Works \$9,645.00; Lee County Auditor \$34,941.73; LISCO \$133.00; Rathbun Water \$35.78; Robins Sales & Services \$1,820.22; Rural Development \$12,672.31; Charles Sandersfeld \$170.00; State Hygienic Lab \$152.50; Swalles Auto Supply \$35.56; T-Mobile \$363.75; USIC Locating \$95.80; Visa \$2,019.06; W Washington Properties \$600.00; Wastewater Supply LLC \$1,184.20; WEX Bank \$1,240.49; Whaley Auto Parts \$606.47; Windstream \$302.45; WMPF \$58.19

DISCUSS/CONSIDER Addendum #1 to the Memorandum of Understanding for Louisa County Environmental Health Specialist duties: Motion to approve memorandum of understanding as presented and monthly increased fee effective July 1, 2026 by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-36-26

EXECUTIVE DIRECTOR UPDATE: No report

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second by Scot Hunt. All ayes. Meeting adjourned at 11:25 a.m. #MO-37-26

Next meeting is Wednesday, February 11, 2026 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 2-11-26
Daryl Wood, Chairman