

**Regional Utility Service Systems  
BOARD OF DIRECTORS - ANNUAL MEETING  
Minutes  
July 9, 2025**

**CALL TO ORDER:** The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 9, 2025, 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; Jim Cary – Des Moines County; Mark Meek - Van Buren County; Scot Hunt – Louisa County; Lee Dimmitt – Jefferson County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bruce Hudson – Executive Director; Diane Meth – Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-1-26

**NOMINATION OF BOARD OFFICERS FOR FY26:**

Motion by Lee Dimmitt to approve Board Officers for FY26 remain unchanged from FY25:

Chairman – Deke Wood,  
Vice Chairman - Lee Dimmitt,  
Secretary/Treasurer - Mark Meek;

Second by Jim Cary. All ayes #MO-2-26

**NOMINATION OF COMMITTEE MEMBERS FOR FY26:**

Motion by Lee Dimmitt to approve Committee Members for FY26 remain unchanged from FY25:

Finance - Jim Cary, Mark Meek, and Lee Dimmitt,  
Policy - Lee Dimmitt, Deke Wood, and Denise Fraise,  
Personnel - Lee Dimmitt, Jim Cary, and Deke Wood,  
Legal - Lee Dimmitt, Mark Meek, and Deke Wood;

Second by Mark Meek. All ayes. #MO-3-26

**ADJOURNMENT:** Motion to adjourn by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-4-26.  
Meeting adjourned at 11:06 a.m.

Minutes approved: Daryl Wood Date: 8-13-25  
Daryl Wood, Chairman