

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS "SPECIAL" MEETING
WEDNESDAY, APR. 24TH, 2013 @ 1:00 P.M.
MINUTES**

CALL TO ORDER

The special meeting of the RUSS Board members was called to order @ 1:00 p.m. by Daryl Wood, Chair.

RUSS MEMBERS PRESENT:

Chris Ball, Daryl Wood, Ernie Schiller, Jim Cary, Greg Moeller, Bob Waugh, Lee Dimmitt & Jack Seward.

RUSS MEMBERS AB SENT: Mike Vander Molen-Mahaska, Greg Kenning-Wapello & Davis County Supervisor

OTHERS PRESENT-: Bruce Hudson-RUSS Exec. Director, Kathy Dye-RUSS Fin. Manager, Trisha Phelps-Mt. Pleasant News & Lucas Helling-RUSS Attorney.

APPROVAL OF AGENDA

Motion made by Lee Dimmitt, seconded by Ernie Schiller to approve the Apr. 24th, 2013 agenda as presented.

Motion carried by all. #M126-13

Discuss/Consider Richmond/Rubio Wastewater Project: Jack Seward presented the board members with information from the Washington County BOS meeting held on April 23rd, 2013 stating that the Washington County Boards had made the decision to de-obligate funds for Richmond & Rubio projects. **Motion by Lee Dimmitt, second by Ernie Schiller to acknowledge the actions taken by the Washington County BOS on 4/23/13 and, pursuant to said actions, RUSS will explore the process of separating Ollie from the 3-tier (Ollie/Richmond/Rubio) project, so Ollie can move forward. RUSS will also begin the process of calculating what Washington County owes RUSS due to said actions. Motion carried with Jack Seward-Washington County abstaining. #M127-13**

PUBLIC COMMENTS - none

ADJOURNMENT

Motion made by Ernie Schiller, second by Jim Cary to adjourn the meeting. Motion carried. #M128-13

Meeting adjourned at 1:27 p.m.

Next RUSS board meeting scheduled for Wednesday, May 8th, 2013 @ 1:00 p.m. to be held at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl Wood
Chairperson, Daryl Wood

5-8-13
Date