

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING VIA PHONE CONFERENCE
PHONE NUMBER TO CALL: 319-372-3705
TUESDAY – APR. 22nd, 2014 – 1:30 P.M.
MINUTES**

CALL TO ORDER

The phone conference of the Regional Utility Service Systems Board of Directors was called to order via roll call on Apr. 22nd, 2014 at 1:30 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT VIA ROLL CALL

Daryl Wood, Ernie Schiller, Jack Seward, Greg Moeller, Jim Cary, Chris Ball, Greg Kenning and Lee Dimmitt. RUSS staff: Exec. Dir.-Bruce Hudson,

RUSS MEMBERS ABSENT

Mike Vander Molen-Mahaska Co. and Bob Waugh- Van Buren Co.

OTHERS PRESENT IN WASHINGTON CO.

Sally Hart-Reporter with KCH

APPROVAL OF AGENDA

Motion made by Ernie Schiller, Seconded by Lee Dimmitt to approve the agenda. Motion carried by all. #M113-14

DISCUSS/CONSIDER HIRING PERSONNEL TO FILL THE FINANCE MANAGER POSITION

Greg Moeller stated Krista Edmunds was the person chosen through the interview process on Friday 18, 2014 for the finance manager position. He stated he would recommend the board to consider a starting Salary of \$31,500.00 with an additional \$500.00 a month health stipend which would be included into the salary. A job evaluation would then be completed in 6months. Motion made by Ernie Schiller, seconded by Chris Ball to hire Krista Edmunds as the RUSS finance manager at the rate of \$31,500.00 a year with an additional \$500.00 a month health stipend which would be included into the salary. A job evaluation would then be completed in 6months. After some discussion about qualifications, ROLL CALL VOTE: Keokuk Co.-Y; Wash. Co.-Y; Des Moines Co.-Y; Jeff. Co.-Y; Lee Co.-Y, Louisa Co.-Y; Henry Co.-Y; & Wapello Co.-Y = 8 Ayes to 0 Nay. Motion passed. #M114-14

DISCUSS/CONSIDER BOND RESOLUTION FOR THE OLLIE PROJECT

Motion made by Ernie Schiller, seconded by Jim Cary to approve the Sewer Revenue bond (Resolution # R18-14) in the amount of \$459,000 for the Ollie Project. Discussion about the sewer revenue bond for the amount of \$83,000 that was passed by the RUSS board on 2/12/14 was brought up. The RUSS Director explained to the board that resolution # R03-14 was approved on 2/12/14 to purchase the lagoon property for the Ollie wastewater project, this was not for the total Ollie loan. Resolution R18-14 would be for the remainder (\$459,000) of the USDA loan for the Ollie Wastewater project. If the board approved this resolution, then the two combined would be for the total USDA loan of \$542,000. ROLL CALL VOTE: Keokuk Co.-Y; Wash. Co.-Y; Des Moines Co.-Y; Jeff. Co.-Y; Lee Co.-Y, Louisa Co.-Y; Henry Co.-Y; & Wapello Co.-Y = 8 Ayes to 0 Nay. Motion passed. #M115-14

PUBLIC COMMENTS None

ADJOURNMENT

Motion made by Ernie Schiller, seconded by Lee Dimmitt to adjourn the meeting. Motion carried by all. #M116-14 Meeting adjourned at 1:45p.m.

Next RUSS board meeting scheduled for May 14th, 2014 @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl Wood
Chairperson, Daryl Wood

5-14-2014
Date