

Regional Utility Service Systems
Draft Minutes
REGULAR MONTHLY MEETING
April 13, 2016

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on April, 2016 at 1:07 p.m. by Chairperson Daryl wood

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

RUSS MEMBERS ABSENT: Ron Fedler– Lee Co.

OTHERS PRESENT: Bruce Hudson-Executive Director, Krista Edmunds- Finance Manager, Brooks Taylor- Mt Pleasant News, Steve Pederick- French Reneker, Lucas Helling- RUSS attorney, Linda Johnson- Mt Union, Randy Wilkerson- Mt Union, Julia Shumway- Burlington Hawk Eye

APPROVAL OF AGENDA: Motioned by: Chris Ball, Second by: Lee Dimmitt to move agenda item from 21 to 4B then approve the agenda for April 14, 2016. Motioned carried by all. #M109-16

APPROVAL OF MINUTES: Motioned by: Lee Dimmitt, Second by: Chris Ball to approve the minutes for March 9, 2016. Motioned carried by all. #M111-16

Approval of Treasures report: Treasures report, Bank Reconciliation, Delinquent Customer, Reports and bills. Alliant \$936.69, Windstream \$187.45, Visa \$645.77, Randy's Plumbing \$337.31, Flomm \$600.00, Allied \$977.70, Foss \$210.45, Bruce Hudson \$318.20, City Of Webster \$257.03, Clear Water \$45.41, Great Plains \$2.85, J/S \$60.00, Lee County \$14,069.67, Mt Pleasant News \$166.01, TDT \$4500.00, US Cellular \$199.66, City of Fairfield \$48.00, Allied \$4353.92, Pro Service \$156.00, City of Ft Madison \$40.00, Foss \$2165.88, Sheriff \$49.35, Piolet Grove \$1257.23, Allied \$1516.15, Mann Farms \$425.00, Walter Smith \$62.00 Motioned by: Lee Dimmitt Seconded by: Chris Ball to approve the treasures report for April 14, 2016. Motioned carried by all #M112-16

Executive Director Update: The environmental sanitarian program for Louisa County was running and working out well. He had discussions regarding a town within our serves area that may want RUSS to take over maintenance/operation duties for their community system.

Discuss/Consider RUSS budget for FY17: Motioned by: Lee Dimmitt Seconded By: Jim Cary to approve the budget for FY17. Motioned Carried by all #M113-16

Discuss/Consider EPPL rate resolution RO6-16:

Motioned by: Chris Ball Seconded by: Chris Ball to approve RO6-16

Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M114-16

Discuss/ Consider PPL rate resolution RO7-16:

Motioned by: Chris Ball Seconded by: Chris Ball to approve R07-16.

Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M115-16

Discuss/Consider Linby rate resolution RO8-16:

Motioned by: Jim Cary Seconded by: Gregg Moller to approve RO8-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M116-17.

Discuss/ Consider Harper rate resolution RO9-16: Motioned by: Jim Cary Seconded by: Greg Moeller to approve RO9-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M117-16.

Discuss/Consider Keswick rate resolution R10-16: Motioned by: Lee Dimmitt Seconded by: Chris Ball to approve R10-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M118-16

Discuss/Consider Kinross rate resolution R11-16: Motioned by: Lee Dimmitt Seconded by: Chris Ball to approve R11-16. #M119-16 Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all.

Discuss/Consider Mt. Sterling rate resolution R12-16: Motioned by: Bob Waugh Seconded by: Jim Cary to approve R12-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M120-16

Discuss/Consider Mt Union rate resolution R13-16: Motioned by: Lee Dimmitt Seconded by: Bob Waugh to approve R13-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M121-16

Discuss/Consider Webster rate resolution R14-16: Motioned by: Lee Dimmitt Seconded by: Jim Cary to approve R14-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M122-16

Discuss/Consider Argyle rate resolution R15-16: Motioned by: Lee Dimmitt Seconded by: Chris Ball to approve R15-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M123-16

Discuss/Consider Martinsburg rate resolution R16-16: Motioned by: Lee Dimmitt Seconded by: Chris Ball to approve R16-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M124-16

Discuss/Consider Ollie rate resolution R17-16: Motioned by: Lee Dimmitt Seconded by: Chris Ball to approve R17-16. Roll Call – Henry Co Aye, Des Moines Co Aye, Keokuk Co Aye, Jefferson Co Aye, Louisa Co Aye, Van Buren Co Aye. 6 Ayes 0 Nays. Motioned carried by all. #M125-16

Discuss/Consider RUSS work truck: Motioned by: Lee Dimmitt Seconded by: Jim Cary to have Bruce do what is most reasonable financed for RUSS. Motioned carried by all. #M126-16

Discuss/Consider RUSS intern:

Motioned by: Bob Waugh Seconded by Greg Moeller to have Bruce decide what and where we will use the interim and after started to have board review what RUSS will be willing to pay. Motioned carried by all. #M127-16

Public Comments: Linda Johnson spoke in opinion that she doesn't understand why her town doesn't want to pay the bill but she is thankful RUSS did not have to raise the Rate again. Randy Wilkerson spoke and told the board he is doing all he can to make this matter improve.

ADJOURNMENT: Moved by: Bob Waugh Seconded by: Jim Cary to adjourn meeting at 2:12 p.m. Motioned carried by all. Motioned carried by all. #M128-16

Next RUSS board meeting is scheduled for May 11, 2016@ 1:00 p.m. at the Henry County Emergency Management Building, Mt Pleasant IA.

Minutes Approved: Daryl K Wood
Chairperson, Daryl Woods

Date: 5-11-16