

**Regional Utility Service Systems  
SPECIAL CONFERENCE CALL MEETING  
April 26th, 2017**

**CALL TO ORDER:** The special meeting of the Regional Utility Service Systems Board of Directors was called to order on April 26th, 2017 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Lee Dimmitt- Jefferson County, Daryl Wood- Keokuk County, , Chris Ball-Louisa County, , Jim Cary-Des Moines County

**RUSS MEMBERS ABSENT:** Ron Fedler-Lee County, Greg Moller-Henry County, Bob Waugh-Van Buren County

**OTHERS PRESENT:** Bruce Hudson- Executive Director, Deb Breedon-Finance Manager

**APPROVAL OF AGENDA:** Motion by: Jim Cary, Seconded by: Chris Ball, Motion Passed **#MO87-17**

**APPROVAL OF MINUTES FROM April 12th, 2017 MEETING:**

Motion to approve: Jim Cary, Second by: Chris Ball. Motion Passed **#MO88-17**

**GENERAL:** Nothing

**DISCUSS /CONSIDER 28E AGREEMENT WITH HENRY COUNTY/MT UNION:**

Bruce gave update on meeting with Henry County on 28E Agreement...Discussion on Arbitration Clause. Motion to Approve: Lee Dimmitt Second-Chris Ball...Roll Call Vote: Daryl Wood Keokuk Co. Yes...Chris Ball Louisa Co. Yes...Jim Cary Des Moines Co. Yes...Lee Dimmitt Jefferson Co. Yes...Motion Passed **#MO89-17**

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Motion to Adjourn at 1:10 pm by Lee Dimmitt, Second: Jim Cary...Motion passed. **#MO90-17**

Next meeting is Wednesday **May 10th, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 5-10-17  
Chairperson, Daryl Wood