

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
April 10, 2019**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on April 10, 2019 at 10:00 A.M. by Chair Deke Wood

**RUSS MEMBERS PRESENT:** The following members were present: Greg Moeller-Henry County, Deke Wood-Keokuk County, Chris Ball-Louisa County, Jim Cary-Des Moines County, Mark Meek-Van Buren County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bruce Hudson-Executive Director

**APPROVAL OF AGENDA:** Motion to Approve Agenda: Mark Meek; Second, Ron Fedler, All Ayes. #MO239-19

**APPROVAL OF MINUTES March 13, 2019 Meeting:** Tabled

**Approval of Treasurers Report:** Tabled

**FINANCIALS:** Tabled

**Executive Director Update:** None

**Public Comment:** None

**ADJOURNMENT-** At 10:15 A.M by Jim Cary; Second Mark Meek, All Ayes. Next meeting is **Wednesday May 8, 2019 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: \_\_\_\_\_

*Deke Wood*

Date: 3-18-19