

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**April 13, 2022**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order April 13, 2022 at 11:00 a.m. by Chair Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were Present: Deke Wood - Keokuk County; Greg Moeller - Henry County; Mark Meek - Van Buren County; Jim Cary – Des Moines County; Daryn Hamilton – Jefferson County; Ron Fedler – Lee County

**RUSS MEMBERS ABSENT:** Chris Ball – Louisa County

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Smith - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Greg Moeller; Second by Mark Meek. All Ayes. #MO-68-22

**APPROVAL OF MINUTES:** Motion to Approve Minutes for March 9, 2022 by Greg Moeller; Second by Mark Meek. Ayes: Deke Wood, Greg Moeller, Mark Meek, Ron Fedler. Abstain: Daryn Hamilton - absent from meeting; Jim Cary – absent from meeting. #MO-69-22

**APPROVAL OF MINUTES:** Motion to Approve Minutes for March 14, 2022 special meeting by Jim Cary; Second by Deke Wood. Ayes: Jim Cary, Daryn Hamilton, Deke Wood. Abstain: Greg Moeller – absent from meeting; Ron Fedler – absent from meeting; Mark Meek – absent from meeting. #MO-70-22

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report by Greg Moeller; Second by Mark Meek. All Ayes. #MO-71-22

**FINANCIALS:** Alliant Energy \$1,115.91; Kelly Barton \$100.00; Chittick Tiling \$865.00; City of Fairfield \$112.00; City of Ft Madison \$180.00; Culligan \$8.00; French – Reneker \$3,483.62; Arnold Krebs \$118.00; Lee County (payroll) \$26,626.87; Robins Sales & Service \$312.50; Cassidy Robinson \$58.06; Rural Development \$12,672.31; TDT CPA's \$500.00; US Cellular \$331.81; USIC Locating \$173.00; VISA \$4,003.51; W Washington Properties \$600.00; Windstream \$220.12; WMPF \$49.17

**EXECUTIVE DIRECTOR UPDATE:** Discussion was held regarding hiring a pump truck driver in the near future.

**DISCUSS/CONSIDER refund overpayment for 407 Halferty St, Ollie:** Two individuals were billed and paying fees for the same property in error; it was determined to refund the overpaid of

\$1,979.98 to Judy Deitrich (the previous owner of the property). Motion to approve refunding the overpayment by Mark Meek; Second by Daryn Hamilton. All ayes. #MO-72-22

**ADJOURNMENT:** Motion to Adjourn by Greg Moeller; Second by Mark Meek. All Ayes. Meeting adjourned at 11:30 a.m. #MO-73-22

**Next meeting is Wednesday, May 11, 2022 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood  
Chairperson, Daryl Wood

Date: 5-11-22