

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
April 12, 2023**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order April 12, 2023 at 12:30 p.m. by Chairman 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; Ron Fedler – Lee County; Lee Dimmitt – Jefferson 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 Mark Meek; Second by Lee Dimmitt. All ayes. #MO-68-23

**APPROVAL OF MINUTES:** Motion to Approve Minutes for March 8, 2023 monthly meeting by Jim Cary; Second by Greg Moeller. Ayes: Greg Moeller; Jim Cary; Lee Dimmitt. Abstain (due to being absent from meeting): Mark Meek and Ron Fedler. #MO-69-23

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-70-23

**FINANCIALS:** Alliant Energy \$1,113.82; Chris Krebs \$63.00; City of Fairfield \$1,625.00; Culligan \$30.95; Cyndi Caddle Breneman \$74.00; KIJL \$690.00; Lee County Auditor \$48,843.68; Pep Stop \$265.02; Randy's Plumbing \$1,847.12; Rathbun Rural Water \$33.92; Robins Sales & Service \$522.50; Rural Development \$12,672.31; State Hygienic Lab \$136.00; US Cellular \$345.06; USIC Locating \$267.75; VISA \$2,401.13; W Washington Properties \$600.00; Windstream \$397.20; WMPF \$40.02

**EXECUTIVE DIRECTOR UPDATE:** No report.

**SHUT OFF SERVICE:** Motion by Jim Cary to table shutting off service at 203 N 3<sup>rd</sup> St and 204 S 3<sup>rd</sup> St in Ollie to acquire more information; Second by Greg Moeller. All ayes. #MO-71-23

**PURCHASE LAWN MOWER:** Motion by Mark Meek to approve selling the current John Deere mower (price to be determined by Director) and to also trade in the 2019 Bad Boy Maverick in conjunction with the purchase of a John Deere mower with deck from Sinclair Tractor for \$10,587.00; Second by Lee Dimmitt. All ayes. #MO-72-23

**ADJOURNMENT:** Motion to Adjourn by Lee Dimmitt; Second by Ron Fedler. All ayes. Meeting adjourned at 1:20 p.m. #MO-73-23

Next meeting is Wednesday, May 10, 2023 at 12:30 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 5-10-23  
Chairman, Daryl Wood