

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
April 10, 2024

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order April 10, 2024 at 11:00 a.m. by Chairman Deke Wood.

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

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson – Executive Director; Diane Meth - Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-89-24

APPROVAL OF MINUTES: Motion to Approve Minutes for March 13, 2024 monthly meeting, with the correction of Jim Cary – Des Moines County attended via phone conference, by Mark Meek; Second by Greg Moeller. All ayes. #MO-90-24

APPROVAL OF TREASURER’S REPORT: Motion to Approve Treasurer’s Report, bills payable and delinquent customer report by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-91-24

FINANCIALS: Alliant Energy \$1,013.15; Culligan \$39.95; Iowa One Call \$18.90; Jetco Inc \$202.82; Krebs, Chris \$58.00; Lee County Auditor \$46,388.70; LISCO \$133.00; MHC Kenworth \$9,865.79; Office of Auditor of Iowa \$300.00; Rural Development \$12,672.31; State Hygienic Lab \$143.00; T-Mobile \$444.42; USIC Locating \$160.65; VISA \$2,536.64; W Washington Properties \$600.00; Windstream \$181.80; WMPF \$48.51

DISCUSS/CONSIDER Alabar Accounting LLC contract: Motion by Lee Dimmitt to approve accounting contract with Alabar Accounting LLC with hours and work completed to be reviewed monthly; Second by Chris Ball. All ayes. #MO-92-24

DISCUSS/CONSIDER hiring employee: Bruce Hudson and Lee Dimmitt conducted interviews with two applicants. Motion by Ron Fedler to conduct second interview with consent to hire a selected applicant; Second by Mark Meek. All ayes. #MO-93-24

EXECUTIVE DIRECTOR UPDATE: Updated on RUSS programs and contracts.

ADJOURNMENT: Motion to Adjourn by Chris Ball; Second by Jim Cary. All ayes. Meeting adjourned at 12:07 p.m. #MO-94-24

Next meeting is Wednesday, May 8, 2024 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 5-8-24
Chairman, Daryl Wood