

**Regional Utility Service Systems
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
April 24, 2024**

CALL TO ORDER: The special meeting, via conference call, of the Regional Utility Service Systems Board of Directors was called to order April 24, 2024 at 10:00 a.m. by Chair Deke Wood

RUSS MEMBERS PRESENT: The following members were present via conference call: Deke Wood - Keokuk County; Chris Ball - Louisa County; Jim Cary – Des Moines County; Mark Meek - Van Buren County; Lee Dimmitt - Jefferson County

RUSS MEMBERS ABSENT: Greg Moeller - Henry County; Ron Fedler – Lee County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt, with the change of being held via conference call due to Zoom meeting scheduled not working; Second by Chris Ball. All Ayes. #MO-95-24

DISCUSS/CONSIDER hiring RUSS Employee: Motion by Mark Meek to approve hiring Marc Ford full-time, at \$17.00 per hour with additional \$500.00 monthly stipend for insurance, beginning on or before May 6, 2024; Second by Jim Cary. All Ayes. #MO-96-24

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Lee Dimmitt. All Ayes. Meeting adjourned at 10:05 a.m. #MO-97-24

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
Daryl Wood, Chairman