

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
April 9, 2025**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order April 9, 2025 at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Denise Fraise – Lee County; Steve Detrick – Henry County; Scot Hunt – Louisa County; Mark Meek – Van Buren County; Jim Cary – Des Moines County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: None

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Steve Detrick. All ayes. #MO-78-25

APPROVAL OF MINUTES: Motion to Approve Minutes for March 12, 2025 monthly meeting by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-79-25

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-80-25

FINANCIALS: Alliant Energy \$1,226.27; Chittick Tiling \$1,015.00; Culligan \$32.45; Jason Smith Plumbing \$3.42; Kempker's True Value \$5.29; Lee County Auditor \$33,964.54; LISCO \$133.00; Nationwide \$100.00; Rathbun Regional Water \$35.78; Rural Development \$12,672.31; Swailes Auto Supply \$318.94; T-Mobile \$381.64; USIC Locating \$384.30; VISA \$358.86; W Washington Properties \$600.00; WEX Bank \$1,382.18; Windstream \$302.02; WMPF \$47.14

EXECUTIVE DIRECTOR UPDATE: Deke and Bruce attended a Martinsburg City Council meeting and agreed to review maps for dwellings to hookups; attended meeting in Louisa County regarding the continuing solar project

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Mark Meek. All ayes. Meeting adjourned at 11:43 a.m. #MO-81-25

Next meeting is Wednesday, May 14, 2025 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: _____

Vice Chairman, Lee Dimmitt

Date: 5/14/25