

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
April 8, 2026

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order April 8, 2026 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; Scot Hunt – Louisa County; Jim Cary – Des Moines County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Steve Detrick – Henry County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Jim Cary; Second by Lee Dimmitt. All ayes. #MO-69-26

APPROVAL OF MINUTES: Motion to Approve Minutes for March 11, 2026 monthly meeting by Mark Meek; Second by Scot Hunt. All ayes. #MO-70-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-71-26

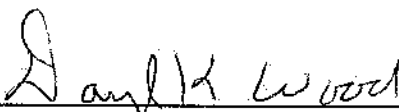
FINANCIALS: Adams Multimedia of IA \$56.44; Alliant Energy \$1,271.99; Culligan \$32.10; Holmes Hwy Service Center \$210.95; Iowa One Call \$25.20; Lee County Auditor \$34,999.43; LISCO \$133.00; Mt Pleasant Tire \$1,009.34; returned checks \$489.85; Rural Development \$12,672.31; Sinclair Tractor – Winfield \$367.77; USIC Locating \$325.36; Visa \$3,715.15; W Washington Properties \$600.00; WEX Bank \$1,485.89; Whaley Auto Parts \$602.91; Windstream \$233.33; Winpump \$243.49

EXECUTIVE DIRECTOR UPDATE: Discussed changing out a couple vehicles in the fleet

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Mark Meek. All ayes. Meeting adjourned at 11:23 a.m. #MO-72-26

Next meeting is Wednesday, May 13, 2026 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: _____


Daryl Wood, Chairman

Date: 5-13-26