

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)**  
**BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT**  
**WEDNESDAY – Aug 13, 2014 – 1:00 P.M.**  
**- MINUTES**

**CALL TO ORDER**

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on August 13, 2014 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood- Keokuk Co., Ernie Schiller Lee Co., Jack Seward Jr Washington Co., Greg Moeller Henry Co., Jim Cary Des Moines Co., Lee Dimmitt via phone Jefferson Co., Chris Ball Louisa Co, Steve Siegal alternate Wapello Co, Mark Meek alternate Van Buren Co.

RUSS staff: Exec. Dir.-Bruce Hudson, Krista Edmunds-Finance Manager, Kent Hummell- System Operator

**RUSS MEMBERS ABSENT**

Mike Vander Molen Mahaska Co., Bob Waugh Van Buren Co.

**OTHERS PRESENT**

Trisha Phelps-Mt. Pleasant News,

**APPROVAL OF AGENDA**

**Motion made** by Greg Moeller, **Seconded** by Jack Seward to approve the Aug 13, 2014 agenda as presented. All in favor **#M005-15**

**Discuss/Consider sending resolution for Moarr- Powdertown project for county consideration**

**Motion made** by Lee Dimmitt, **Seconded by**, Jack Seward to approve to send resolution to counties for consideration. Roll call vote Louisa Co. - Yes, Jefferson Co- Yes, Washington Co. - Yes, Lee Co. - Yes, Keokuk Co. - Yes, Des Moines Co. - Yes, Van Buran Co. – Yes, Henry Co. – Yes, Wapello Co. –No **#M006-15**

**APPROVAL OF MINUTES**

**Motioned made** by Ernie Schiller, **Seconded By** Chris Ball to approve the annual and regular minutes for July 9, 2014 meeting. All in favor **#M007-15**

**ENGINEERING REPORTS:**

**FRENCH RENIKER:** Bruce stated that the tanks have been delivered to Argyle and construction has started.

**GARDEN & ASSOCIATES:** Bruce stated Ollie is ready for bids

**APPROVAL OF TREASUR'S REPORT**

Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills received. Motioned by Ernie Schiller, Seconded by Mark Meek, 8 Ayes and 1 Nay **#M008-15**

July 9<sup>th</sup>, 2014 Financials presented were bank Statement, Aging reports for all counties, and bank reconciles. Total checks paid 64,660.58. Checks that were paid out are: Allied Systems: \$3199.84, Foss-Kuiken \$600.00, Alliant \$1583.44, Rural development \$31,168.56, Keokuk County \$3845.78, Lee Co. \$7086.64, Great Plains Locating \$53.55, Windstream \$313.62, Iowa Dept. \$1470.00, IMWCA\$2909.00,J/S \$215.98, Iowa One Call \$24.30, Kent Hummell \$62.96, Liquid Grow \$71.52, Mt Pleasant News\$85.50, Office of Auditor \$11,060.00, Ron's Tire Repair \$39.95, Flomm\$600.00, Secretary of State \$30.00, TDT Adjustment \$1,000.00, Great plains on call, \$9.50, US Cellular \$406.52, Hop's \$190.00, Hawk Eye,\$283.19, Iowa One Call \$37.80, Keith Menke \$225.00, Total Connections \$252.00, Keith Menke \$1720.00, Randy's Plumbing \$267.50, Greg Strothman\$400.00, Dan Stroman \$25.00,Roberts& Anderson\$1,000.00, Fairfield Precast \$78.00, Rathbun Water \$99.29, Walter Smith \$62.00

## EXECUTIVE DIRECTOR UPDATE

Bruce informed the board the RUSS credit card had been stolen and all proper procedures were taken to prevent anyone from using them, a new card has been ordered. He informed the board we are working on depositions for Argyle, and we are also working on settling with Mt Union through the Russ Attorney.

## Discuss/Consider resolution for Workers Compensation Maintenance agreement

**Motioned by,** Lee Dimmitt **Seconded by,** Ernie Schiller to approve workers compensation resolution number #R02-15  
**Roll Call Vote-** Keokuk Co – Yes, Lee Co-Yes, Washington Co- Yes, Henry Co.-Yes, Des Moines Co- Yes, Jefferson, Co- Yes, Louisa Co.- Yes, Wapello Co- Yes, Van Buren Co-Yes. All in favor

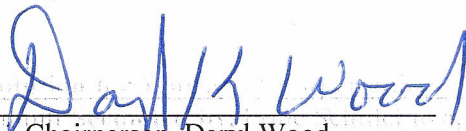
**PUBLIC COMMENTS** – Trisha from Mt Pleasant news will no longer be covering RUSS board meetings as she will no longer be working for the Mt Pleasant News.

## ADJOURNMENT

**Motion made by** Mark Meek, **Seconded by** Ernie Schiller to adjourn the meeting. All in favor #M009-15 Meeting adjourned at 1:37 p.m.

Next RUSS board meeting scheduled for September 10, 2014 @ Henry County Emergency Management Building, Mt Pleasant, IA.

Minutes Approved:

  
Chairperson, Daryl Wood

Date:

