

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)**  
**BOARD OF DIRECTORS MONTHLY MEETING – 900 W. WASHINGTON ST., MT. PLEASANT**  
**WEDNESDAY – Aug 12, 2015 – 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 Aug 12, 2015 at 1:05 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood- Keokuk Co., Greg Moeller-Henry Co, Chris Ball-Louisa Co. Lee Dimmitt-Jefferson Co, Ron Fedler-Lee Co, Mark Meek-Van Buren Co-ALT, Jim Cary-Des Moines Co, Russ staff: Exec. Dir.-Bruce Hudson, Krista Edmunds Finance Manager

**RUSS MEMBERS ABSENT**

Bob Waugh – Van Buren Co.

*Lee Dimmitt*

**OTHERS PRESENT**

Kent Rice-French Reneker; Stephen Pedrick – French Reneker, Karyn Spray-Mt Pleasant News, Mark Fincel-Garden & Associates.

**AMEND THE AGENDA**

**Motioned by:** Ron Fedler **Seconded by:** Greg Moeller to amend the agenda to include Discuss Change order # 2 Division I for Ollie and Discuss / Consider change order #2 for Division II for Ollie. **Motioned carried by all.** #M17-16

**APPROVAL OF AGENDA**

**Motion made by:** Ron Fedler; **Seconded by:** Greg Moeller to approve the agenda. **Motion carried by all.** #M18-16

**APPROVAL OF MINUTES**

**Motion made by:** Ron Fedler **Seconded By:** Jim Cary to approve the minutes from the July 8<sup>th</sup> 2015 meeting. **Motion carried by all.** #M19-16

*Mark Meek*

**APPROVAL OF TREASURES REPORT FOR JULY 2015**

**Motioned by:** ~~Lee Dimmitt~~ **Seconded by:** Chris Ball to approve the treasure report. **Motioned carried by all** #M20-16  
Visa \$1011.48, Alliant \$2484.02, Windstream \$311.45, Allied \$3565.40, French Reneker \$2255.58, Keokuk county \$50.00, RUSS \$260.00, Smith Seeding \$168,590.32, Garden Associates \$21,048.03, ARS Construction \$156,206.36, Foss Kurkin \$608.00, Flomm \$600.00, Bruce Hudson \$216.00, Krista Edmunds \$26.00, Great Plains locating \$129.90, State Lab \$95.00, walter Smith 122.00 Teledyne 62.62, Us Cellular \$393.65, Randy's Plumbing \$172.50, Noel insurance \$262.50, Office of state \$11,176.00, Mikes Parts \$1587.53, Mt Pleasant News \$235.95, City of Fort Madison \$110.00, Liquid grow \$208.05, Keith Menke \$570.00, Lee county \$20148.42, Keokuk Sherriff \$74.56, city of Fairfield \$84.00, Iowa one Call \$46.80

**Executive Update**

Bruce discussed with the board the possibility of new systems Russ could be taking on. He also discussed the small claims update on those whom have been filed so far.

**Discuss FY14 audit**

Discussion on the FY14 audit completion. Everything appeared to be good.

**Discuss/Consider bids for FY15 audit**

**Motion made by:** Greg Moeller **Seconded by:** Chris Ball to hire state auditors with the intent of TD&T doing a partial compilation report. **Motion carried by all** #M21-16

