REGIONAL UTILITY SERVICE SYSTEMS (RUSS) BOARD OF DIRECTORS MONTHLYMEETING – 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.

Ice Dummett

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. 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 8th 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 Teledyne62.62, 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 mpilation report. Motion carried by all #M21-16

Discuss/Consider Change order #3 for Argyle rehab effluent pump

Motioned by: Mark Meek Seconded by: Chris Ball to accept the change order #3 to have larger pumps installed at the effluent station. Motioned carried by all. #M22-16

Discuss/ Consider Pay app #2 Division I Smiths seeding for Ollie

Motioned by: Greg Moeller Seconded by: Mark Meek to approve Pay app #2 for division 1. Motioned carried by all. #M23-16

Discuss/Consider Pay App#5 for division II ARS construction for Ollie

Motioned by: Jim Cary Seconded by: Greg Moeller to approve pay app # 5 for ARS construction. Motioned carried by all. #M24-16

Discuss/Consider Engineering Agreement Amendment for Ollie

Motioned by: Mark meek Seconded By: Greg Moeller to approve the engineer agreement for Ollie. Motioned carried by all. #M25-16

Update Mooar/ Powdertown median household income study.

MAP has received some of the documents back but there will need to be more returned to meet the 90% return. Russ needed 36 and have received 30. Map is working hard to try and collect the rest of the surveys needed.

Discuss change order #3 for Division II for Ollie.

Motioned by: Chris Ball seconded By: Jim carry to approve change order # 3. Motioned carried by all #M26-16

Discuss Change order # 2 Division I for Ollie.

Motioned by: Chris Ball Seconded by: Ron Fedler to approve change order #2 for Division I for Ollie. Motioned carried by all. #M27-16

Discuss / Consider change order #2 for Division II for Ollie.

Motioned by: Jim Cary Seconded by: Mark Meek to approve change order. Motioned carried by all. #M28-16

ADJOURNMENT

Motion made by: Ron Fedler Seconded by: Greg Moeller to adjourn the meeting. Motion carried by all. #M29-16 Meeting adjourned at 2:55p.m.

Next RUSS board meeting scheduled for Sept 9, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt.

Pleasant, IA.

Minutes Approved:

Chairperson, Daryl Wood

9-9-15 Date