

Regional Utility Service Systems

Minutes

REGULAR MONTHLY MEETING

August 10, 2016

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on August 10, 2016 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller- Henry County, Jim Cary- Des Moines County, Lee Dimmitt- Jefferson County, Ron Fedler- Lee County, Don Hunold- Lee County alternant, Chris Ball- Louisa County, Daryl Wood- Keokuk County, and Bob Waugh- Van Buren County.

RUSS MEMBERS ABSENT: All Members Present

OTHERS PRESENT: Bruce Hudson- Executive Director, , Brooks Taylor- Mt Pleasant News, Stephen Pederick- French-Reneker, Linda Johnson Mt Union, , Connie Ross Mt Union, George Harris Mt Union.

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Seconded by: Chris Ball to approve the agenda for August 10, 2016. Motioned carried by all. #M013-17

APPROVAL OF MINUTES: Motioned by: Chris Ball, Seconded by: Lee Dimmitt to approve the minutes for July 13th, 2016. Motioned passed...Ron Fedler Abstained. #M014-17 Motioned by: Lee Dimmitt, Second by: Chris Ball to approve Minute of Annual Meeting July 13th, 2016. Motion carried...Ron Fedler Abstained #M015-17

GENERAL: No bookkeeping update given this month.

EXECUTIVE DIRECTOR UPDATE: Director indicated discussion with DNR regarding Moore/Powdertown and a need for a decision. Stated the DNR would send a letter to Lee County. Spoke briefly on Denmark and Poweshiek projects. No discussion

Discuss/Consider Pay Estimate No. 3 Argyle Forcemain: Motioned by: Bob Waugh Seconded by: Chris Ball to approve Pay Estimate...All Approved #M016-17

Discuss and Consider Hiring of Waste water Operator: Motioned by Bob Waugh Second by: Ron Fedler to hire Greg Lemke at starting pay of 16.00 Hr. \$500.00 Health Stipend(monthly) All Approved #M017-17

Discuss / Consider Hiring Part-time Office help for RUSS : Motioned by: Ron Fedler Seconded by: Bob Waugh to approve the hiring of P/T Office help/Contract Labor at 10.00 Hr. Maximum 30 Hrs. per week...Motion carried Lee Dimmitt Abstained #M018-17

Discuss/Consider Hiring F/T Finance Mgr.: Motioned by: Bob Waugh Seconded by: Lee Dimmitt to approve the hiring of F/T Finance Mgr. @ 17.00 Hr. to start with \$500.00 health stipend(monthly) Motion carried by all. #M019-17

Discuss and Consider 207 – 207/12 wastewater connections in Mt. Union. Motioned by: Bob Waugh to enter into closed session pursuant to Iowa Code Chapter 21.5. Roll Call Vote: Henry Co. – yes, Louisa Co. – yes, Lee Co. – yes, Van Buren Co. – Yes, Jefferson Co. – yes, Keokuk Co. – yes...moved into closed session at 2:30pm

Moved back into Open Session at 2:53pm #MO21-17

Motioned By: Bob Waugh Second by: Greg Moeller to pursue litigation with regards to both accounts at 207 – 2071/2 Mt. Union being sufficiently delinquent to justify filing suit per RUSS Attorney. Motioned carried by all. #MO22-17

PUBLIC COMMENTS: Linda Johnson told the board that she has requested to put on MT Union agenda regarding a committee she hopes to form with community members and City Council members, will keep us apprised.

ADJOURNMENT: Motioned by Bob Waugh, Seconded by: Ron Fedler to adjourn meeting. Motion carried by all. #MO23-17

Next meeting is Wednesday September 14th, 2016 @ 1:00 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Woods Date: 9-14-16
Chairperson, Daryl Woods