

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
August 8, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on August 8, 2018 at 10:05 A.M. by Chair Deke Wood.

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

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breeden-Finance Manager

APPROVAL OF AGENDA: Motion to Approve: Lee Dimmitt; Second: Ron Fedler, All Ayes
#MO186-19

APPROVAL OF MINUTES July 11, 2018 Meeting: Motion to Approve Minutes: Bob Waugh; Second: Lee Dimmitt, All ayes, Chris Ball , Ron Fedler; Abstained **#MO197-19**

Approval of Treasurers Report: Bob Waugh; Second: Lee Dimmitt, All Ayes **#MO188-19**

FINANCIALS: : Post Office \$457.76, Windstream \$191.44, Alliant \$989.52, Rural Development \$12,672.31, City Fairfield \$445.00, Clear Falls \$38.50, Foss, Attorney \$240.00, IA One Call \$38.70, J&S \$54.88, Lee County \$19,075.51, State Auditor \$14,793.65, US Cell \$198.13, Orenco \$84.78, USIC \$576.35, W. Washington \$600.00, WMPD \$45.02, Liquid Grow \$132.48, DNR \$2,060.00, JR Smith \$62.00, Tremmell Backhoe \$1,379.00.

Executive Director Update: Shut off notices have been sent to individuals behind on their bills. Nuisance Notices have been sent to Jefferson County residents and are being followed up on.

Discuss/ Consider New Color Printer: New color printer to be purchased and Service Contract for the amount of \$1,639.00 Motion to Approve: Jim Cary; Second: Bob Waugh **#MO189-19**

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second Ron Fedler; All Ayes Meeting adjourned @ 10:40am **#MO190-19**

Next meeting is **Wednesday September 12, 2018 @ 1:00 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Deke Wood Date: 9-12-18