

**Regional Utility Service Systems**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**August 12, 2020**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order **August 12, 2020** at 12.30 P.M. by Deke Wood

**RUSS MEMBERS PRESENT:** The following members were Present: Lee Dimmitt-Jefferson County, Deke Wood-Keokuk County, Ron Fedler-Lee County, Jim Cary-Des Moines County, Mark Meek-Van Buren, Chris Ball-Louisa County, Marc Lindeen-Henry County (Alt)

**RUSS MEMBERS ABSENT:** Greg Moeller-Henry County

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Lee Dimmitt; Second Mark Meek, All Ayes.  
**#MO-01-5-21**

**APPROVAL OF MINUTES July 8, 2020:** Motion to Approve Minutes: Mark Meek; Second, Lee Dimmitt, Abstained: Chris Ball, Marc Lindeen: All Ayes **#MO-06-21**

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes **#MO-07-21**

**FINANCIALS:** Alliant Energy \$884.63, Allied Systems, Inc. \$1,754.30, Bauer Built \$1,768.55, Chittick Tiling \$1,542.49, City of Fairfield \$56.00, City of Ft. Madison \$410.00, Clear Water \$25.00, Fairfield Precast con. \$100.00, Grainger \$973.18, Huffy's Iron Work \$146.50, Iowa call one \$18.90, Iowa Dept. Of Natural \$2,060.00, Iowa Pump Works \$2,105.00, J & S Electronic \$1,356.58, Arnold Krebs \$184.00, Lee County \$28,813.98, Liquid Grow \$458.29, Post Office \$32.80, Prairie Ag \$159.06, Rural Development Loans \$12,672.31, Don Sidoreus \$262.50, State Hygienic Lab \$877.00, Us Cellar \$736.13,USIC Locating \$196.35, Visa \$2,425.60 , W. Washington Properties \$600.00, Westcamp Repair \$1,608.98, Windstream \$258.20, WMPF \$31.95

**Executive Director Update:** Pump Truck Keswick no Electricity

**Discuss/ Consider:** Starting Arbitration for Pleasant Plain Motion to Approve Arbitration Lee Dimmitt; Second Mark Meek, All Ayes. **#MO-08-21**

**ADJOURNMENT:** Motion to Adjourn by Lee Dimmitt; Second Mark Meek, All Ayes. Meeting adjourned @ 12:56 pm **#MO-09-21**

Next meeting is **Wednesday September 9, 2020 @ 12:30 P.M.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 10-14-2020  
Chairperson, Daryl Woods