

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
August 18, 2021**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **August 18, 2021** at 1:00 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood-Keokuk County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Ron Fedler-Lee County, Mark Meek-Van Buren County, Daryn Hamilton-Jefferson County, Greg Moeller-Henry County

RUSS MEMBERS ABSENT:

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Ron Fedler; Second, Daryn Hamilton, All Ayes. #MO-6-22

APPROVAL OF MINUTES May 12, 2021: Motion to Approve Minutes: Daryn Hamilton; Second, Mark Meek, All Ayes, #MO-7-22

Approval of Treasurers Report: Motion to Approve Treasures Report: Daryn Hamilton; Second Greg Moeller, All Ayes #MO-8-22

FINANCIALS: Alliant Energy \$784.04, Allied system, Inc. \$375.00, City of Fairfield \$101.00, City of Fort Madison \$130.00, Clear Water \$52.00, Iowa one Call \$42.30, Iowa Dept. Of Natural \$2,145.00, J & S Electronic \$4,721.14, Kent Hummel \$149.08, Arnold Krebs \$122.00, Kinross \$273.88, Lee County \$29,610.11, Liquid Grow \$215.49, Greg Lemke \$79.42, Randy \$2,177.66, Rural Development Loans \$12,672.31, The Company \$44.85, Taft \$6.88, USIC Locating \$745.37, Visa \$1,629.43, W. Washington Properties \$600.00, Westercamp \$154.04, Windstream \$507.11, WMPF \$35.51

Executive Director Update: Working on 9 nuisances In Jefferson County, Pool Investigation at DanKwardt Pool, Meeting for water Project in Louisa County, Jeff Cole Resigned

ADJOURNMENT: Motion to Adjourn by; Chris Ball, Second Jim Cary, All Ayes. Meeting adjourned @ 1:45 P.M. #MO-9-22

Next meeting is **Wednesday September 8, 2021 @ 12:30 P.M.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 9-8-21
Chairperson, Daryl Woods