

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**August 9, 2023**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on August 9, 2023, at 12:30 p.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood – Keokuk County; Greg Moeller – Henry County; Lee Dimmitt – Jefferson County; Mark Meek – Van Buren County; Jim Cary – Des Moines County; Ron Fedler – Lee County; Chris Ball – Louisa County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Meth - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Mark Meek; Second by Lee Dimmitt. All Ayes. #MO-14-24

**APPROVAL OF MINUTES:** Motion to Approve Minutes for July 12, 2023 Annual meeting by Mark Meek; Second by Chris Ball. All Ayes, with the exception of Deke Wood – abstain (due to being absent from meeting). #MO-15-24

**APPROVAL OF MINUTES:** Motion to Approve Minutes for July 12, 2023 regular meeting by Jim Cary; Second by Lee Dimmitt. All Ayes, with the exception of Deke Wood – abstain (due to being absent from meeting). #MO-16-24

**APPROVAL OF TREASURER’S REPORT:** Motion to Approve Treasurer’s Report, bills payable and delinquent customer report by Mark Meek; Second by Greg Moeller. All Ayes. #MO-17-24

**FINANCIALS:** Alliant Energy \$516.28; City of Fairfield \$1,311.00; Culligan \$31.95; Electronic Engineering \$205.00; Fairfield Precast Concrete \$243.79; Iowa DNR \$2,060.00; Iowa One Call \$36.00; Iowa Pump Works \$217.27; Jetco Inc \$5,994.00; Lee County Auditor \$34,625.42; Liqui-Grow \$466.02; Ben Overholt \$65.45; Pep Stop \$208.30; Returned check \$68.00; Rural Development \$12,672.31; Secretary of State – Notary \$30.00; State Hygienic Lab \$368.00; T-Mobile \$330.88; US Cellular \$1,240.80; USIC Locating \$286.95; VISA \$2,030.67; W Washington Properties \$600.00; Windstream \$67.68; WMPF \$102.09

**EXECUTIVE DIRECTOR UPDATE:** Various meetings were held throughout the month with multiple County officials.

**DISCUSS Audit FY23:** Tentative start date is October 31, 2023.

**DISCUSS/CONSIDER radio advertisement on 101.7, KBKB-FM:** Titan Broadcasting provided three radio advertisement options for consideration. Motion by Greg Moeller to approve Option #1 at \$435/month for six months; Second by Chris Ball. All ayes. #MO-18-24

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second by Jim Cary. All Ayes. Meeting adjourned at 1:05 p.m. #MO-19-24

**Next meeting is Wednesday, September 13, 2023 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 9-13-23  
Daryl Wood, Chairman