

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
August 14, 2024

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order August 14, 2024 at 11:00 a.m. by Chairman Deke Wood.

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

RUSS MEMBERS ABSENT: Chris Ball – Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Amended Agenda, which added Discuss/Consider WEX Bank fuel card application after Item #7, by Greg Moeller; Second by Ron Fedler. All ayes. #MO-15-25

APPROVAL OF MINUTES: Motion to Approve Minutes for July 10, 2024 Annual Board Meeting by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-16-25

APPROVAL OF MINUTES: Motion to Approve Minutes for July 10, 2024 monthly meeting by Greg Moeller; Second by Lee Dimmitt. All ayes. #MO-17-25

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-18-25

FINANCIALS: Alabar Accounting \$431.25; Alliant Energy \$1,042.95; City of Fairfield \$449.00; City of Ollie \$137.16; Culligan \$8.00; Detrick's Truck & Trailer \$441.54; ICAP \$301.00; Iowa One Call \$18.90; Chris Krebs \$60.00; Lee County Auditor \$33,647.46; Liqui-Grow \$374.49; LISCO \$138.00; Pep Stop \$110.00; Rathbun Water \$35.78; Returned check \$78.00; Rural Development \$12,672.31; Sinclair Tractor \$1,682.90; State Hygienic Lab \$368.00; Swailes Auto Supply \$30.94; T-Mobile \$388.00; USIC Locating \$204.15; VISA \$4,372.79; W Washington Properties \$600.00; Windstream \$275.17; WMPF \$111.48

EXECUTIVE DIRECTOR UPDATE: Attended HHS round-table discussion in Lee County.

DISCUSS/CONSIDER USIC Locating Services LLC facilities locating & marking service contract: Motion by Mark Meek to approve locating and marking service contract with USIC; Second by Jim Cary. All ayes. #MO-19-25

DISCUSS/CONSIDER WEX Bank fuel card application: Motion by Ron Fedler to approve credit application for fuel cards with WEX; Second by Mark Meek. All ayes. #MO-20-25

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Mark Meek. All ayes. Meeting adjourned at 12:02 p.m. #MO-21-25

Next meeting is Wednesday, September 11, 2024 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood
Daryl Wood, Chairman

Date: 9-11-2024