

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
August 13, 2025**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order August 13, 2025 at 11:00 a.m. by Chairman Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Mark Meek – Van Buren County; Scot Hunt – Louisa County; Jim Cary – Des Moines County; Steve Detrick – Henry County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Denise Fraise – Lee County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-10-26

APPROVAL OF MINUTES: Motion to Approve Minutes for July 9, 2025 Annual Board Meeting by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-11-26

APPROVAL OF MINUTES: Motion to Approve Minutes for July 9, 2025 monthly meeting by Jim Cary; Second by Lee Dimmitt. All ayes. #MO-12-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-13-26

FINANCIALS: Alliant Energy \$1,399.75; Breuer Towing & Recovery \$1,924.00; Chittick Tiling \$1,270.00; City of Fairfield \$157.00; Clubb's Trucking \$1,179.42; Culligan \$23.80; Holmes Hwy Service Center \$78.25; IMWCA \$859.00; Iowa DNR \$2,145.00; Iowa One Call \$25.20; Chris Krebs \$60.00; Lee County Auditor \$31,127.47; LISCO \$133.00; MHC Kenworth \$5,674.48; Rathbun Water \$71.56; Returned check \$70.97; Rural Development \$12,672.31; State Hygienic Lab \$455.50; T-Mobile \$385.32; USIC Locating \$375.63; VISA \$123.78; W Washington Properties \$600.00; Westercamp Automotive \$1,200.37; WEX Bank \$1,530.30; Windstream \$285.29; WMPF \$100.30

EXECUTIVE DIRECTOR UPDATE: The pump truck is in the shop

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second by Jim Cary. All ayes. Meeting adjourned at 11:37 a.m. #MO-14-26

Next meeting is Wednesday, September 10, 2025 at 11:00 a.m. at the Henry County
Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 9-10-25
Daryl Wood, Chairman