

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
August 12, 2026**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on August 12, 2026 at 11:00 a.m. by Chairman Deke Wood.

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

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson – Executive Director; Diane Meth – Finance Manager; Keating Fuger; Matthew Fuger

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-9-27

DISCUSS/CONSIDER 2961 – 180th Ave, Argyle connection: Keating Fuger, property owner. Motion by Lee Dimmitt to authorize disconnecting the referenced service line at the owner's expense and waiving the monthly user fee once that is completed. If reconnection is requested, per RUSS policy, a \$2,500.00 reconnection fee will be charged to the owner in addition to any associated costs with bringing the connection back; Second by Scot Hunt. All ayes. #MO-10-27

APPROVAL OF MINUTES: Motion to Approve Minutes for July 8, 2026 Annual Board meeting by Mark Meek; Second by Scot Hunt. All ayes. #MO-11-27

APPROVAL OF MINUTES: Motion to Approve Minutes for July 8, 2026 monthly meeting by Scot Hunt; Second by Lee Dimmitt. All ayes. #MO-12-27

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-13-27

FINANCIALS: Adams Multimedia of IA \$87.94; Alliant Energy \$1,686.51; Breuer Towing \$183.00; City of Fairfield \$550.00; Blake Cottrell \$26.18; Culligan \$33.65; IMWCA \$894.00; IDNR \$2,145.00; Iowa One Call \$39.60; Jet Gas \$1,330.00; K&M Automotive \$275.60; Lee County Auditor \$50,938.77; LiquiGrow \$192.52; LISCO \$133.00; Rathbun Water \$33.75; Rural Development \$12,672.31; Secretary of State – Notary Div \$30.00; State Hygienic Lab \$746.50; T-Mobile \$305.72; Truong, Avin \$1,665.00; USIC Locating \$592.90; Visa \$633.71; W Washington Properties \$600.00; WEX Bank \$2,015.89; Whaley Auto Works \$646.54; Windstream \$233.45; Winpump \$3,727.14

DISCUSS/CONSIDER Memorandum of Understanding for Henry County Zoning Administrator:
Motion by Lee Dimmitt to authorize signing 28E Agreement between Henry County and RUSS
for Zoning Administrator duties, effective upon approval by all parties; Second by Scot Hunt. All
ayes. #MO-14-27

EXECUTIVE DIRECTOR UPDATE: Various meetings were held throughout the month with Louisa
County's Board of Supervisors and Planning & Zoning Commission and with Henry County's
Board of Supervisors and Conservation Board.

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second by Steve Detrick. All ayes. Meeting
adjourned at 12:03 p.m. #MO-15-27

Next meeting is Wednesday, September 9, 2026 at 11:00 a.m. at the Henry County Emergency
Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 9-9-26
Daryl Wood, Chairman