

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
March 12, 2025

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order March 12, 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; Jim Cary – Des Moines County; Steve Detrick – Henry County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Denise Fraise – Lee County; Scot Hunt – Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Jim Cary; Second by Lee Dimmitt. All ayes. #MO-74-25

APPROVAL OF MINUTES: Motion to Approve Minutes for February 12, 2025 monthly meeting by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-75-25

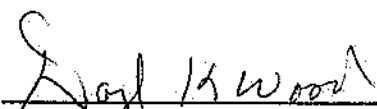
APPROVAL OF TREASURER’S REPORT: Motion to Approve Treasurer’s Report; bills payable and delinquent customer report by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-76-25

FINANCIALS: Alliant Energy \$1,388.99; Baumert’s Garage \$336.10; City of Fairfield \$168.00; Culligan \$39.95; Holmes Hwy Service Center \$78.24; Chris Krebs \$62.00; Lee County Auditor \$33,606.25; LISCO \$133.00; Rathbun Regional Water \$35.78; returned check \$156.55; Rural Development \$12,672.31; Sinclair Tractor – Winfield \$374.80; State Hygienic Lab \$164.00; T-Mobile \$381.64; USIC Locating \$24.85; VISA \$1,597.04; W Washington Properties \$600.00; WEX Bank \$1,137.93; Windstream \$302.01; WMPF \$188.54

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

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Mark Meek. All ayes. Meeting adjourned at 11:38 a.m. #MO-77-25

Next meeting is **Wednesday, April 9, 2025 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:  Date: 4-9-25
Chairman, Daryl Wood