

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – VIA PHONE CONFERENCE
WEDNESDAY – DEC 19, 2014 – 1:00 P.M.
MINUTES**

CALL TO ORDER

The special monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on Dec 19, 2014 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT VIA ROLL CALL

Daryl Wood Keokuk Co, Ernie Schiller Lee Co, Jack Seward Jr Washington Co, Greg Moeller Henry Co, Jim Cary Des Moines, Lee Dimmitt Jefferson Co, Greg Kenning Wapello Co, Mike Vander Molen Mahaska, Chris Ball Louisa Co.

RUSS staff: Exec. Dir.-Bruce Hudson, Krista Edmunds-Finance Manager, Kent Hummell- System Operator

RUSS MEMBERS ABSENT

Bob Waugh Van Buren Co.

APPROVAL OF AGENDA

Motion made by Jim Cary, **Seconded** by Lee Dimmitt to approve the Dec 19, 2014 agenda as presented 9 Ayes Motion carried by all

#M039-15

APPROVAL OF MINUTES

Motion made Ernie Schiller, **Seconded** by, Lee Dimmitt to approve minutes for the Dec 19, 2014 agenda 9 Ayes Motion carried by all. #M040-15

APPROVAL OF TREASURER'S REPORT

Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills received. **Motioned** by Ernie Schiller, **Seconded** by Jim Cary, Motion carried by 8 Ayes and 1 Nay Washington Co, #M041-15

DEC 19, 2014 Financials presented were bank Statement, Aging reports for all counties, and bank reconciles. Total checks paid out \$57,148.71 for the following, Allied \$1800.00, Visa \$235.00, Windstream \$307.54, Alliant \$1958.74, Randy's Plumbing \$15716.03, Keith Menke \$1520.00, Dorsey Whitney \$4926.00, City of Fairfield \$758.00, Walter Smith \$122.00, Lesion Pumping \$600.00, Lee Co \$27,235.08, J&S \$131.25, Iowa one call \$18.90, Henry County Sherriff \$28.00, Great Plains Locating \$19.00, Flomm \$600.00, Emma Bair \$60.00, City of Ft Madison \$590.00, US Cellular \$397.68, Rathbun \$31.03, State Hygienic \$95.00

Discuss/Consider Resolution No. R05-15 for Release and Settlement Agreement

Motion made by Lee Dimmitt **Seconded** by Jack Seward to approve. All in favor Motion carried with 9 Ayes, 0 Nays #M042-15 Roll Call Vote

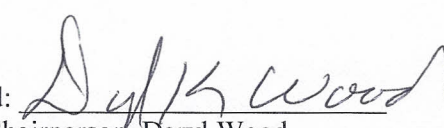
Daryl Wood Keokuk Co Aye, Ernie Schiller Lee Co Aye, Jack Seward Jr Washington Co Aye, Greg Moeller Henry Co Aye, Jim Cary Des Moines Aye, Lee Dimmitt Jefferson Co Aye, Greg Kenning Wapello Co Aye, Mike Vander Molen Mahaska Aye, Chris Ball Louisa Co. Aye

ADJOURNMENT

Motion made by Lee Dimmitt, **Seconded** by Greg Moller to adjourn the meeting. 9 Ayes, #M043-15 Meeting adjourned at 1:15 p.m.

Next RUSS board meeting scheduled for Jan 14, 2015 @ Henry County Emergency Management Building, Mt Pleasant, IA.

Minutes approved:


Chairperson, Daryl Wood

1-14-15
Date