

**Regional Utility Service Systems**  
**Minutes**  
**REGULAR MONTHLY MEETING**  
**-December 9, 2015**

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on Dec 9, 2015 at 1:00 p.m. by Chairperson Daryl wood

RUSS MEMBERS PRESENT: The following members were present: Henry Co- Greg Moeller, Lee Co- Ron Fedler, Jefferson Co- Lee Dimmitt, Louisa Co- Chris Ball, Keokuk Co- Daryl Wood, Van Buren Co- Bob Waugh, Jim Cary, Des Moines C

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson-Executive Director, Krista Edmunds- Finance Manager, Brooks Taylor- Mt Pleasant News, Stephen Pedrick- French-Reneker,

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Second by: Ron Fedler, to approve the agenda for Dec 9, 2015. Motioned carried by all. #M75-16

APPROVAL OF MINUTES: Motioned by: Ron Fedler, Second by: Lee Dimmitt to approve the minutes for Nov 12, 2015. Motioned carried by all #M76-16

Approval of Treasures report: Treasures report, Bank Reconciliation, Delinquent Customer, Reports and bills. Motioned by: lee Dimmitt Seconded by: Chris Ball to approve the treasures report for Dec 9, 2015. Motioned carried by all #M77-16

Executive Director Update: The executive director informed the board RUSS should know by the end of December 2015 about taking over the wastewater systems in northcentral Iowa. He also informed the board about working with the Louisa County Board of Health and their desire to have RUSS act as their sanitarian.

Discuss/Consider FY17 annual dues: Motioned by: Lee Dimmitt Seconded by: Ron Fedler to unofficial set the county dues for RUSS at \$10,000. Motioned carried by all. M#78-16

Discuss/Consider Memorandum of Understanding for Louisa Co.: Motioned by: Bob Waugh Seconded by: Jim Cary to approve the memorandum of understanding for Louisa Co. for Russ to take over all sanitarian duties. Roll Call: Henry Co- Greg Moeller Aye, Jefferson Co- Lee Dimmitt Aye, Lee Co- Ron Fedler Aye, Van Buren Co- Bob Waugh Aye, Keokuk Co- Daryl Wood Aye, Des Moines Co- Jim Cary Aye, Louisa Co- Abstained. Roll Call carried by 5 Ayes and 1 Abstained. M#79-16

Discuss/Consider Resolution #R04-16 rate change for Mt Union: Motioned by: Chris Ball Seconded by: Ron Fedler to accept resolution #R04-16. Roll Call: Louisa Co- Chris Ball Aye, Des Moines Co- Jim Cary Aye, Keokuk Co- Daryl Wood Aye, Van Buren Co- Bob Waugh Aye, Lee Co- Ron Fedler Aye, Jefferson Co- Lee Dimmitt Aye, Henry Co- Greg Moeller Abstained. Roll Call carried with 6 ayes and 1 abstained. #M80-16

DISCUSS/CONSIDER MT UNION LAWSUIT POSSIBLE CLOSED SESSION PURSUANT TO CHAPTER 21.5 © IOWA CODE: No action taken

Discuss/Consider Engineer Agreement for Argyle, Design on final effluent force main: Motioned by: Bob Waugh Seconded by: Lee Dimmitt to accept the engineer agreement for Argyle with French-Reneker. Motioned carried by all. #M81-16

Update on Mooar/Powdertown: There will be a meeting on Dec 16 at 6:00 p.m. with the residents of Mooar/Powdertown, RUSS, and French-Reneker regarding this project and a chance to get information that may be needed regarding service connections.

ADJOURNMENT: Moved by: Ron Fedler Seconded by: Chris ball to adjourn meeting at 1:50 p.m. Motioned carried by all. #M82-16

Next RUSS board meeting is scheduled for Jan 13, 2016@ 1:00 p.m. at the Henry County Emergency Management Building, Mt Pleasant IA.

Minutes Approved: <u>Daryl Wood</u> Chairperson, Daryl Wood	Date: <u>1-13-16</u>
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