

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
December 13, 2017**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on December 13th, 2017 at 1:00 P.M. by Chairperson Daryl Wood.

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

RUSS MEMBERS ABSENT: Chris Ball-Louisa County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Steve Pedrick-French-Reneker

APPROVAL OF AGENDA: Motion to Approve: Lee Dimmitt; Second: Bob Waugh, All ayes
#MO133-18

APPROVAL OF MINUTES November 8th, 2017 Meeting: Motion to Approve: Bob Waugh;
Second: Greg Moeller, All ayes #MO134-18

GENERAL: Approval of Treasurers Report: Motion to Approve Treasurers Report: Lee Dimmitt; Second Greg Moeller; All ayes #MO135-18

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations;
Windstream \$324.37, Visa \$3,155.49, Alliant \$940.11, Lee County \$19,588.80, WMPF \$84.40,
Rural Development \$10,970.31, CFT \$275.00, City Fairfield \$314.00, Clear Falls \$23.00, Foss
\$140.00, IA One Call \$9.00, J/S Electronics \$49.98, Mike's Parts \$148.83, State of IA Auditors
\$14,630.27, Stutsman \$291.21, USIC \$170.15, W. Washington &600.00, Clerk Ft Madison
\$180.00, Walter Smith \$60.00, US Cell \$221.07, Mike Mason \$79.20, State Hygienic \$132.50.

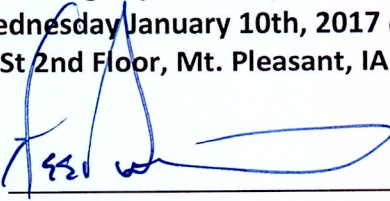
EXECUTIVE DIRECTOR UPDATE: Executive Director reported on applying our first property tax assessments in Ollie, the County Treasurer notified residents of the assessments and RUSS has been contacted by residents to resolve their arrears...also had vandalism on a shutoff valve in Ollie and conversation with the resident at the location of the damaged valve. Payment arrangements were made and RUSS has received first installment. Shutoff valve has been repaired. Director also advised of an illegal connection in Mt. Sterling...property owner was contacted as well as the installing contractor and situation was remedied.
Advised Board on the status assuming operations of a waste water treatment facility.

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting Adjourned by Chairman Daryl Wood at 1:25 P.M.

Next meeting is **Wednesday January 10th, 2017 @ 1:00 P.M. at the Henry County Courthouse,
100 E Washington St 2nd Floor, Mt. Pleasant, IA.**

Minutes approved: _____

A handwritten signature in blue ink, appearing to be "Daryl Wood", is written over the signature line.

Date: _____

1/10/18