

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
December 8, 2021**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **December 8, 2021** at 12:30 P.M. by Chair Deke Wood

RUSS MEMBERS PRESENT: The following members were Present, Deke Wood-Keokuk County, Ron Fedler-Lee County, Mark Meek-Van Buren County, Daryn Hamilton- Jefferson County, Jim Cary-Des Moines County, Greg Moeller- Henry County Via-phone

RUSS MEMBERS ABSENT: Chris Ball-Louisa County

OTHERS PRESENT: Bruce Hudson-Executive Director, Kelly Barton Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda, Mark Meek; Second, Daryn Hamilton, All Ayes. #MO-28-22

APPROVAL OF MINUTES May 12, 2021: Motion to Approve Minutes: Ron Fedler; Second, Mark Meek, Abstained Deke wood, Greg Moeller, Jim Cary, All Ayes, #MO-33-22

Approval of Treasurers Report: Motion to Approve Treasures Report: Mark Meek; Second Daryn Hamilton, Abstained Greg Moeller, All Ayes #MO-34-22

FINANCIALS: Alliant Energy \$1,102.49, Allied System, Inc. \$4,505.40, Chittick Tiling \$680.00, Clear Water \$23.00, Detrick Truck and Trailer \$245.35, Iowa one Call \$10.80, J & S Electronic \$117.92, Arnold Krebs \$60.00, Lee County \$33,487.78, Rural Development Loans \$12,672.31, Resco-USA, LLC \$122.16, Us Cellular \$348.72, USIC Locating 229.40, Visa \$2,515.77, W. Washington Properties \$600.00, Windstream \$285.12, WMPF \$50.81

Executive Director Update: Harper- Had No tracer wire we are Working with Engineer to get GPS on your Maps Meeting with them this month, Henry County Public Health did 36 Septic Permits & 13 Water tests to date, Louisa County Public Health 27 Septic Permits & 40 Water test to date, Des Moines Public Health 92 Septic Permits & 40 Water test to date.

Discuss/Consider: FY22 Audit Except TD & T Bid for audits for three years: FY22 \$1375.00, FY23 \$14,450.00, FY24 \$15,150.000 Motion to Approve Daryn Hamilton; Second Mark Meek, All Ayes #MO-35-22

ADJOURNMENT: Motion to Adjourn by; Daryn Hamilton, Second Mark Meek, All Ayes. Meeting adjourned @ 1:09 P.M. #MO-36-22

Next meeting is Wednesday January 12, 2021 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: _____

Daryl Woods
Chairperson, Daryl Woods

Date: 1-12-22