

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
Minutes  
December 11, 2024

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order December 11, 2024 at 11:00 a.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood – Keokuk County; Greg Moeller – Henry County; Chris Ball – Louisa County; Mark Meek – Van Buren County; Jim Cary – Des Moines County; Ron Fedler – Lee County; Lee Dimmitt – Jefferson County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Diane Meth - Finance Manager; Steve Detrick

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Greg Moeller; Second by Lee Dimmitt. All ayes. #MO-38-25

**APPROVAL OF MINUTES:** Motion to Approve Minutes for November 20, 2024 monthly meeting by Chris Ball; Second by Mark Meek. All ayes, with the exception of Jim Cary – abstain (due to being absent from meeting). #MO-39-25

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Jim Cary. All ayes. #MO-40-25

**FINANCIALS:** Alliant Energy \$1,236.07; Atwood Electric \$331.36; Brandon's Body Shop \$5,326.70; Culligan \$32.45; Fairfield Precast \$329.00; Iowa One Call \$16.20; Chris Krebs \$62.00; Lee County Auditor \$34,145.21; LISCO \$133.00; Rural Development \$12,672.31; State Hygienic Lab \$164.00; T-Mobile \$381.64; USIC Locating \$44.00; VISA \$1,607.78; W Washington Properties \$600.00; WEX Bank \$1,321.48; Windstream \$68.57; WMPF \$59.10

**EXECUTIVE DIRECTOR UPDATE:** None due to medical leave

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second by Ron Fedler. All ayes. Meeting adjourned at 11:29 a.m. #MO-41-25

Next meeting is **Wednesday, January 8, 2025 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: \_\_\_\_\_

Daryl Wood, Chairman

Date: 1-8-2025