

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – Feb 11, 2015– 1:00 P.M.
MINUTES

CALL TO ORDER

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on Feb 11, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Daryl Wood- Keokuk Co., Greg Moeller-Henry Co, Jim Cary- Des Moines Co, Bob Waugh- Van Buren Co, Chris Ball Louisa Co. , Russ staff: Exec. Dir.-Bruce Hudson, Krista Edmunds Finance Manager

RUSS MEMBERS ABSENT

Lee Dimmitt- Jefferson Co, Ron Fedler- Lee Co.

OTHERS PRESENT

Kent Rice-French Reneker; Les Vickefoose, Karyn Spray Mt Pleasant News, , Mark Fincel- Garden and Associates, , Amy Drayfahl- Delong Construction, Sheri Rice- USDA, Davin Dallison- Langman Construction Inc, Jack Seward Jr- West Chester IA,

APPROVAL OF AGENDA

Motion made Greg Moller; Seconded by Chris Ball to approve the Feb 11, 2015 agenda amended. Motion carried by all. #M052-15

PUBLIC HEARING OLLIE WASTE WATER PRODUCT:

Roll Call to hold public hearing : Louisa Co- Aye, Des Moines Co- Aye, Henry Co-Aye, Van Buren Co-Aye, Keokuk Co- Aye, all in favor 5Ayes- 0 Nays

A) Discuss/ Consider opening bids for Ollie waste water project sanitary improvements project Russ/ Ollie, Iowa'15

Motioned by: Greg Moeller **Seconded By:** Jim Cary to open Bids all in favor #M53-15

All bids were opened by Mark Fincel- Garden And Associates and Bruce Hudson **1st Bid:** Delong Construction for Division II- \$982,141.50 **2nd bid** ARS Construction Division II-\$888,224.50 **3rd Bid** Morris Enterprise for Division II\$948,246.50 **4th Bid** Langman Construction for Division II \$988,423.00. We did Role Call to Award the bid for Resolution **R07-15.**

Louisa Co- Aye, Des Moines Co- Aye, Henry Co-Aye, Van Buren Co-Aye, Keokuk Co- Aye,

B) Discuss/Consider resolution R07-15 Approving and confirming plans, Speculations, Forms of Contract:

Motioned By: Bob Waugh **Seconded by:** Jim Cary to approve resolution R07-15 all in favor #M54-15

Approval of bids: Division I: Smith Seeding \$436,356.68 Division II: ARS Construction \$888,224.50 Division III: KLC Construction \$148,830.50 Division IV: Randy's plumbing \$64,700.00 upon USDA approval.

APPROVAL OF MINUTES: Jan 14, 2015

Motion by Bob Waugh, Second by Chris Ball to approve the minutes of the meeting held on Jan 14, 2015. Motion carried by all #M055-15

APPROVAL OF TREASURER'S REPORT FEB 11,2015 FINANCAILS:

Motioned By: Lee Dimmitt **Seconded By:** Chris Ball **#M56-15** to approve the Feb 2015 Financials motioned carried by all. RUSS total checks cut were \$38,716.03 Visa \$414.25, Alliant \$1081.43, Windstream \$311.05, Foss\$4725.00, Garden ad Associates \$6734.75, Allied \$1094.30, Bruce Hudson \$217.28, City FT Madison \$160.00, Flomm \$600.00, Great Plains locating \$78.35,I=S Group \$1545.13, Lee Co Auditors \$19,928.52, Keith Menke \$1520.00,Orence \$84.00, Us Cellular \$194.19, Rathburn \$31.03

Discuss/ Consider Setting up committee for 28E Agreement revision:

Motioned by: Chris Ball **Seconded:** by Jim Cary **#M057-15** to have Lee Dimmitt, Bob Waugh , Greg Moller to conduct this committee to have the 28E rewritten and revised then brought back to the full board for review. All in Favor.

Discuss/ Consider raise for RUSS employees:

Motioned By: Jim Cary **Seconded By:** Chris Ball #M58-15 to give all Russ employees a 2% raise as of July 1, 2015. Roll Call Vote 4Ayes- Keokuk Co, Henry Co. Des Moines Co. Louisa Co. and 1 Nay- Van Buren Co.

Director Update:

Bruce informed the board that he was working on getting the UMO funding back , He also stated that we were looking into four communities taking over there sewer system. He then informed the board that we were still working on the Mt union garnishment.

PUBLIC COMMENTS:

ADJOURNMENT

Motion made by Greg Moller, **Seconded by,** Chris Ball to adjourn the meeting. **Motion carried by all. #M59-15**
Meeting adjourned at 2:23p.m.

Next RUSS board meeting scheduled for March 18, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl Wood 3-18-15
Chairperson, Daryl Wood Date