

**Regional Utility Service Systems
REGULAR MONTHLY MEETING
February 8th, 2017**

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on February 8th, 2017 at 1:02 p.m. by Chairperson Daryl Wood.

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

RUSS MEMBERS ABSENT: Ron Fedler- Lee Co.

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager , Brooks Taylor- Mt Pleasant News, Stephen Pederick- French-Reneker

APPROVAL OF AGENDA: Motion by: Bob Waugh, Seconded by: Lee Dimmitt, Abstained: Jim Cary,...Motion Passed **#MO55-17**

APPROVAL OF MINUTES FROM January 11th, 2017 MEETING:
Motion to approve: Bob Waugh, Second by: Greg Moeller...Motion Passed **#MO56-17**

GENERAL:

APPROVAL OF FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliation Report. Windstream \$252.50, Visa \$771.41, Alliant \$970.89, Rural Development \$10,970.31, 1st Bank \$104.38, Clear Falls \$32.50, CF&T \$400.00, Flomm \$600.00, Lee County \$18,872.61, Michael Mason \$84.15, USIC \$134.40, US Cellular \$212.75, Allied \$354.35, JR Smith \$62.00, Randy's Plumbing \$1, 653.75, Foss \$770.00, Henry Co Sheriff \$34.55, Keith Menke \$570.00..._Motion to approve January 2017 Financials, Motion by: Lee Dimmitt, Second by: Jim Cary...Motion Passed **#MO57-17**

EXECUTIVE DIRECTOR UPDATE: Executive Director Bruce Hudson discussed the walk through with the Community of Parnell working toward assuming the operation of their system. Bruce explained that it will take time and effort to bring system up to proper working status...has drafted an MOU to take to a 6pm meeting on Feb.8th, 2017 with Parnell City Officials. Discussed Keswick lagoon permit issues, worked with Steve Pedrick of French/Reneker & Assoc. to draft a letter to the DNR disputing their findings in an effort to get a favorable review to avoid additional or stricter requirements...absent some positive movement from DNR we could potentially be required to install a third cell. Bruce also apprised Board that 2 more shutoffs had been installed...1 each in Ollie and Mt. Union...also reached a financial arrangement for payment of Small Claims Judgement through the Judgement Debtor Exam process...Bruce informed the Board that he would be on a conference call with Poweshiek Rural Water on Feb. 9th, 2017 to discuss the operations process for their systems...RUSS Audit begins next Tuesday

Feb. 14th, 2017 and Bruce leaves for Washington DC on the 15th...Bruce indicated he will be meeting with US Senators Chuck Grassley and Joni Ernst and hopefully also USDA Executive Sam Clovis.

Discuss/Consider Pump Truck Purchase: Discussed options for use of Pump Truck for our own systems as well as advertising our availability to provide the service for other entities as well...Motion by: Jim Cary to purchase Pump Truck at a cost of 32000.00 subject to successful pre-purchase inspection and shared cost of inspection, Second: Bob Waugh Motion approved **#MO58-17**

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn at 1:55 pm by Greg Moeller, Second: Bob Waugh...Motion **#MO59-17**

Next meeting is Wednesday **March 8th, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 3-8-17
Chairperson, Daryl Wood