

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**February 9, 2022**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order February 9, 2022 at 12:30 p.m. by Chair Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were Present: Deke Wood - Keokuk County; Alt. Randy Griffin - Louisa County; Mark Meek - Van Buren County; Greg Moeller - Henry County; Jim Cary - Des Moines; Ron Fedler - Lee County; Daryn Hamilton - Jefferson County

**RUSS MEMBERS ABSENT:** Chris Ball - Louisa County

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Smith - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Mark Meek; Second by Ron Fedler. All Ayes. #MO-42-22

**APPROVAL OF MINUTES:** Motion to Approve Minutes for January 12, 2022 by Daryn Hamilton; Second by Greg Moeller. Ayes: Randy Griffin, Mark Meek, Greg Moeller, Daryn Hamilton. Abstain: Jim Cary, Ron Fedler. #MO-43-22

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurers Report by Mark Meek; Second by Daryn Hamilton. All Ayes. #MO-44-22

**FINANCIALS:** Access Energy \$98.64; Alliant Energy \$1171.12; Culligan \$16.50; French-Reneker \$1,386.74; Iowa One Call \$8.10; Lee County (payroll) \$32,503.10; Rural Development \$12,672.31; TDT CPA's \$11,000.00; US Cellular \$360.72; USIC Locating \$37.60; VISA \$1,995.86; W Washington Properties \$600.00; West Bend Mutual \$100.00; Windstream \$284.97; WMPF \$131.31

**EXECUTIVE DIRECTOR UPDATE:** The pump truck was skinned with new decals. RUSS invoices have been sent out to Counties for FY22 for annual membership and operational costs. Discussion was held regarding Iowa Senate File 2127 relating to commercially owned solar panel installations on agricultural land. Discussion was held regarding Iowa House Study Bill 682 regarding city and county zoning and inspections.

**DISCUSS/CONSIDER** the following:

a) **Sewer connections at 601 Second Street, Mt Sterling:** The owner of property located at 601 Second Street in Mount Sterling has requested the approval to pay for two sewer connections monthly while they make improvements to the building. Motion to approve paying for two connections at referenced property, to be monitored and reviewed at a later date, by Ron Fedler; Second by Jim Cary. All ayes. #MO-45-22

b) **FY23 budget figures:** The budget figures were reviewed by the Board Members. Motion to approve FY23 budget by Greg Moeller; Second by Randy Griffin. All ayes. #MO-46-22

**ADJOURNMENT:** Motion to Adjourn by Ron Fedler; Second by Jim Cary. All Ayes. Meeting adjourned at 1:30 P.M. #MO-47-22

Next meeting is Wednesday, March 9, 2022 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 3-9-22  
Chairperson, Daryl Woods