

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – Jan 14– 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 Jan 14, 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, Bob Waugh- Van Buren, Greg Kenning –Wapello Co ,Lee Dimmitt- Jefferson Co, Mike Vander Molen- Mahaska Co, Chris Ball Louisa Co. Stan Stoops-Washington Co. Alt, Russ staff: Exec. Dir.-Bruce Hudson, Kent Hummell – Operator, Krista Edmunds Finance Manager

RUSS MEMBERS ABSENT

Jack Seward- Washington Co, Ron Fedler- Lee Co.

OTHERS PRESENT

Kent Rice-French Reneker; Les& Jaelyn Vickefoose, Karyn Spray Mt Pleasant News, , Mark Fincel- Garden and Associates, , Amy Drayfahl- Delong Construction, Randy Wiley- Randy's Plumbing, Kent Launogem- KLC Construction, Jon Rissman- C L Construction, Mark& Sheri Seaton- Seaton Construction, Sheri Rice- USDA, Kate Sand- USDA

APPROVAL OF AGENDA

Motion made Lee Dimmitt, Seconded by Bob Waugh to approve the Jan 14, 2015 agenda as presented. Motion carried by all. #M044-15

PUBLIC HEARING OLLIE WASTE WATER PRODUCT:

Roll Call to hold public hearing: Washington Co- Aye, Louisa Co- Aye, Des Moines Co- Aye, Henry Co-Aye, Van Buren Co- Aye, Jefferson Co- Aye, Mahaska Co- Aye, Keokuk Co- Aye, Wapello Co- Aye all in favor 9 Ayes- 0 Nays

A) Discuss/Consider resolution R06-15 Approving and confirming plans, Speculations, Forms of Contract:

Motioned By: Lee Dimmitt **Seconded by:** Chris Ball to approve resolution R06-15 all in favor #M045-15

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

Motioned by: Greg Moeller **Seconded By:** Chris Ball to open Bids all in favor #M46-15

All bids were opened by Bruce Hudson - RUSS Mark Fincel- Garden Associates **1st Bid:** C.L Carroll Co. for Division I- \$436,356.68 **2nd bid** Randy's Plumbing for Division IV-\$64,700.00 **3rd Bid** Delong Construction for Division I \$535,009.00 and Division III \$224,895.60. **4th Bid** Smith Seeding for Division I \$436,356.68. **5th Bid** KLC for Division III \$148,830.50. RUSS board members decided to not accept any bids at this time. #M47-15 **Motioned by:** Bob Waugh and **Seconded By:** Lee Dimmitt that this meeting to be adjourned to Feb 11, 2015 at 1:00 P.M. at the Henry County Management Building in Mt Pleasant, IA at this time the board will further consider such proposals. Roll Call was given with 9 Ayes and 0 Nays. All in Favor

Washington Co- Aye, Louisa Co- Aye, Des Moines Co- Aye, Henry Co-Aye, Van Buren Co-Aye, Jefferson Co- Aye, Mahaska Co- Aye, Keokuk Co- Aye, Wapello Co- Aye

C) Discuss/ Consider resolution #R07-15 awarding contracts for Sanitary Improvements Project for Ollie:

No Action was taken at this time

APPROVAL OF MINUTES: Jan 15, 2014 Via phone meeting:

Motion by Lee Dimmitt, Second by Chris Ball to approve the minutes of the meeting held on Dec 19, 2014. Motion carried by all #M048-15

APPROVAL OF TREASURER'S REPORT Dec 19th 2014 FINANCIALS:

Motioned By: Lee Dimmitt **Seconded By:** Chris Ball **#M49-15** Dec 2014 Financials motioned carried by all. RUSS total checks cut were \$93,764.81. Alliant Energy \$842.37, Windstream \$280.81, Visa\$811.51, Garden and Associates \$25,275.10, French Reneker \$6611.13 Flomm \$600.00, Mid-American Publishing \$25.52, RUSS \$ 120.00, City of Fort Madison \$120.00, Iowa One call \$37.80, Great Plains Locating \$131.20, Bruce Hudson \$25.00, Kelly Piper \$985.50, Anderson Roberts Proth \$27,254.53, Keith Menke \$1520.00 ,Lee Co \$13,797.36, Allied \$15,249.82, Scott Landon \$30.50, Rathbun \$31.03, Mike Mason \$56.50, Mt Pleasant News \$449.10, West Bend Mutual \$100.00, Walter Smith \$62.00, US Cellular \$193.86, Foss Kurkin \$30.00

Discuss/ Consider exit agreement between RUSS and departing counties:

Motioned by: Mike Vander Molen **Seconded By:** Lee Dimmitt to approve resolution R08-15 to be sent to all member counties to be approved by their boards. #M50-15

Roll Call Vote with 9 Ayes and 0 Nays Washington Co- Aye, Louisa Co- Aye, Des Moines Co- Aye, Henry Co-Aye, Van Buren Co-Aye, Jefferson Co- Aye, Mahaska Co- Aye, Keokuk Co- Aye, Wapello Co- Aye to approve Resolution # R08-15

PUBLIC COMMENTS:

ADJOURNMENT

Motion made by Bob Waugh, **Seconded by,** Lee Dimmitt to adjourn the meeting. **Motion carried by all.** #M51-15
Meeting adjourned at 2:45p.m.

Next RUSS board meeting scheduled for Feb 11, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Chairperson, Daryl Wood

Date