

Regional Utility Service Systems
Minutes
REGULAR MONTHLY MEETING
-Jan 13, 2016

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on Jan 13, 2016 at 1:00 p.m. by Chairperson Daryl wood

RUSS MEMBERS PRESENT: The following members were present: Henry Co- Greg Moeller, Lee Co- Ron Fedler, Jefferson Co- Lee Dimmitt, Louisa Co- Chris Ball, Keokuk Co- Daryl Wood, Van Buren Co- Bob Waugh.

RUSS MEMBERS ABSENT: Jim Cary - Des Moines Co.

OTHERS PRESENT: Bruce Hudson-Executive Director, Krista Edmunds- Finance Manager, Kent Hummel- Operator for RUSS Brooks Taylor- Mt Pleasant News,

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Second by: Ron Fedler, to approve the agenda for Jan 13, 2016. Motioned carried by all. #M83-16

APPROVAL OF MINUTES: Motioned by: Ron Fedler, Second by: Bob Waugh to approve the minutes for Dec 9, 2015. Motioned carried by all #M84-16

Approval of Treasures report: Treasures report, Bank Reconciliation, Delinquent Customer, Reports and bills. Motioned by: lee Dimmitt Seconded by: Chris Ball to approve the treasures report for Jan10, 2016. Alliant energy \$952.02, Visa \$766.21, Windstream \$268.99, Dorsey Whitney \$11,800.00, Garden assoc \$5138.57, French Reneker \$2,105.00, Walter Smith \$62.00, Orenco \$43.25, Mt Pleasant News \$78.71, Foss Kurkin \$3000.00, Idnr \$100.00, Allied \$583.60, Keith Menke \$570.00, Roto Rooter \$1,226.38, Flomm \$600.00, Indian Hills \$60.00, J/S Electronics \$834.25, Lee County auditors \$20,295.03, US cellular \$194.12, West Bend Mutual \$100.00, Great plains locating \$17.85, State Hygienic \$78.00 City of Fairfield \$252.00. Motioned carried by all #M85-16

Executive Director Update: The executive director informed the board that the City of Webster has taken over their own billing. They will be sending one monthly check for all their residents and then collect on their own. He informed the board, Krista would be taking a class for QuickBooks. He informed the board, everything was going well in Louisa Co. and he was still looking into details of taking over four new systems.

Discuss/Consider RUSS a credit card service and software: Motioned by: Lee Dimmitt Seconded By: Ron Fedler for Russ to create a policy and procedure and bring back for the board to review. This service will not be available through RUSS until the board has had a chance to review it and approve. Motioned carried by all. #M86-16

Discuss/Consider Mt Union waste water system: Motioned by: Chris Ball Seconded by: Ron Fedler to have Russ executive director look into bids to cap lines if it came to that. Motioned carried by all. #87-16

Update on Argyle, design on final effluent force main: The board was informed that Russ will be meeting with land owners to let them know what was going to be taking place. Russ intends for this work to get started early spring. Russ will be accepting bids on this job.

Public Comments: NONE

ADJOURNMENT: Moved by: Ron Fedler Seconded by: Chris ball to adjourn meeting at 2:12 p.m. Motioned carried by all. Motioned carried by all. #M88-16

- Next RUSS board meeting is scheduled for Feb 10, 2016@ 1:00 p.m. at the Henry County Emergency Management Building, Mt Pleasant IA.

Minutes Approved: <u>Daryl Woods</u> Chairperson, Daryl Woods	Date: <u>2-10-16</u>
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