

**Regional Utility Service Systems
REGULAR MONTHLY MEETING
January 11th, 2017**

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on January 11th, 2017 at 1:00 p.m. by Chairperson Daryl Wood.

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

RUSS MEMBERS ABSENT: Jim Cary, Des Moines Co.

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

APPROVAL OF AGENDA: Motion by: Lee Dimmitt, Seconded by: Ron Fedler...Motion Passed
#MO48-17

APPROVAL OF MINUTES FROM December 14th, 2016 MEETING:
Motion to approve: Lee Dimmitt, Second by: Bob Waugh...Motion Passed **#MO49-17**

GENERAL:

APPROVAL OF FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliation Report. Visa \$1,561.28, Windstream \$\$252.20, Alliant Energy \$851.90, Mt. Pleasant News \$57.84, US Cellular \$212.38, Rural Development \$10,970.31, Clear Falls \$24.50, CF&T \$405.00, Bruce Hudson \$292.19, Kent Hummel \$50.41, Lee County Auditors \$26,748.307, Ron's Tire \$20.00, USIC \$12.35, West Bend \$100.00, Flomm \$600.00, Jennings \$365.98, Shottenkirk \$360.00, City of Fairfield \$48.00, Industrial Motors \$107.88, Walter Smith \$62.00, Foss \$761.25, Keith Menke \$570.00, City of Ft. Madison \$40.00, State Hygienics \$1046.50. Motion to approve December 2016 Financials, Motion by: Bob Waugh, Second by: Lee Dimmitt...Motion Passed **#MO50-17**

EXECUTIVE DIRECTOR UPDATE: Executive Director Bruce Hudson discussed the continuation of shutoff installation notices...one hearing was requested but homeowner paid delinquent amount owed prior to meeting and hearing was cancelled at homeowners request...In Pleasant Plain 4 of 6 delinquent homeowners paid so will move forward with installing two shutoff...potentially 2 shutoffs will be installed in Mt. Union and 1 in Ollie ...discussed small claims lawsuit win...we were awarded Attorney Fees in the amount of 3500.00 dollars and delinquent sewer judgement of 1385.78 with interest at 2.82% per annum...Bruce also met with Lee County Sanitarian to discuss/help Moar-Powdertown...residents loan needs and qualification requirements... Bruce will be attending the Small Business Congress in Washington DC in February...has a meeting scheduled with Senator Grassley and hopes to be able to meet

with Senator Ernst as well...will be meeting with Poweshiek Rural Water on Jan. 12th to determine the direction to proceed...also may have another community interested in using RUSS as its systems manager...more updates as information becomes available...

Discuss/Consider Block 1 of Scales 2nd Edition (Mt. Union) LALA011662, EQE005801, CVEQ005711: Motion to release property contingent upon receipt of funds and authorize Lucas Helling to execute agreement...Motion by Lee Dimmitt, Second by Ron Fedler...Roll Call vote Jefferson County Aye, Keokuk County Aye, Louisa County Aye, Lee County Aye, Henry County Aye, and Van Buren County Aye... All Aye's...**#MO51-17**

Discuss and Consider ¼ of Block 1 Scales 1st Edition(Mt. Union) LALA011662; EQEQ005801; CVEQ005711: Motion to release property contingent upon receipt of funds and authorize Lucas Helling to execute agreement...Motion by Bob Waugh, Second by Chris Ball...Roll Call Vote Jefferson County Aye, Keokuk County Aye, Louisa County Aye, Lee County Aye, Henry County Aye, and Van Buren County Aye...All Aye's **#MO52-17**

Discuss & Consider Operational Dues: 2017-2018 Operational Dues to be set @ \$10000.00...Motion to Approve Greg Moeller, Second by Lee Dimmitt Motion passed **#MO53-17**

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by: Lee Dimmitt Seconded by: Greg Moeller ...Motion passed @ 1:30 pm **#MO54-17**

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

Minutes approved: Daryl K Wood Date: 2-8-17
Chairperson, Daryl Wood