

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
January 10th, 2017**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on January 10th, 2018 at 1:00 P.M. by Vice-Chair Lee Dimmitt.

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

**RUSS MEMBERS ABSENT:** Deke Wood-Keokuk County

**OTHERS PRESENT:** Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Steve Pedrick-French-Reneker

**APPROVAL OF AGENDA:** Motion to Approve: Jim Cary; Second: Bob Waugh, All ayes **#MO136-18**

**APPROVAL OF MINUTES December 13th, 2017 Meeting:** Motion to Approve: Bob Waugh; Second: Jim Cary, All ayes **#MO137-18**

**GENERAL: Approval of Treasurers Report:** Motion to Approve Treasurers Report: Bob Waugh; Second Chris Ball; All ayes **#MO138-18**

**FINANCIALS:** Bills Received, Delinquent Customer Report, and Bank Reconciliations; Windstream \$257.91, Alliant \$956.49, Rural Development \$12,672.31, CF&T &295.00, City Fairfield \$142.00, Clear Falls \$16.50, Fairfield Precast \$300.00, IA One Call \$14.40, J&S \$49.98, Lee County \$27,636.89, Us Cell \$216.12, Swailes \$757.30, USIC \$15.20, West Bend \$100.00, Washington Properties \$600.00, WMPF \$39.95, City Ft Madison \$100.00, Randy's \$90.00, Jr Smith \$62.00.

**DISCUSS/CONSIDER ANNUAL COUNTY CONTRIBUTION:** Motion by Jim Cary Second by Greg Moeller to approve \$10000.00 County Contribution...Roll Call: Des Moines Co.-Yes, Van Buren Co.-Yes, Henry Co.-yes, Lee Co.-yes, Louisa Co.-Yes, Jefferson Co.-yes...**All Ayes #MO139-18**

**EXECUTIVE DIRECTOR UPDATE:** Executive Director reported on Lee County/Argyle Small Claims suit is settled...entered into payment arrangement with defendant and balance was paid. Met with City of Ollie keeping them apprised of the Special Assessment process...also attended Louisa County Board of Health meeting.

**PUBLIC COMMENTS:** Steve Pedrick reported on lagoon cost designs, providing 3 potential options. First option is called a surface mixer, could be portable and has a cost of about

\$2100.00 dollars. Second option presented was similar to first as a mixer but would be below surface. The third option could be a type of windmill 12-24 feet high for about \$2600.00 each.

**ADJOURNMENT:** Meeting Adjourned by Vice-Chair Lee Dimmitt at 1:40 P.M.

Next meeting is **Wednesday February 14th, 2017 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dyk word Date: 2-14-18