

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Meeting  
Minutes  
January 13, 2021**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order January 13, 2021 at 1:00 P.M. by Deke Wood

**RUSS MEMBERS PRESENT:** The following members were Present: Daryn Hamilton-Jefferson County, Deke Wood-Keokuk County, Ron Fedler-Lee County, Via Phone Jim Cary-Des Moines County, Greg Moeller-Henry County, Chris Ball-Louisa County

**RUSS MEMBERS ABSENT:** Mark Meek-Van Buren County

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Ron Fedler; Second Daryn Hamilton, All Ayes. #MO-30-21

**APPROVAL OF MINUTES December 9, 2020:** Motion to Approve Minutes: Greg Moeller; Second, Ron Fedler, Abstained Mark Meek, Chris Ball, Daryn Hamilton, All Ayes #MO-31-21

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Greg Moeller; Second Chris Ball, All Ayes #MO-32-21

**FINANCIALS:** Alliant Energy \$929.19, City of Fairfield \$258.00, City of Ft. Madison \$100.00, Clear Water \$8.00, Iowa call one \$37.80, J & S \$286.80, Arnold Krebs \$58.00, Lee County \$28,956.26, Rural Development Loans \$12,672.31, Us Cellar \$228.05, USIC Locating \$553.35, Visa \$1,094.81, W. Washington Properties \$600.00, West Bend \$100.00, Windstream \$551.98, WMPF \$35.62

**Executive Director Update:** Monthly Meeting With DNR, Jefferson County Nuisances- cleaning up Property's, No contact from Pleasant Plain moving forward with Arbitration, Henry & Louisa County contracts are going well.

**Discuss and Consider Vice Chair Person:** Motion to Approve Greg Moeller for Vice Chair: Ron Fedler; Second Jim Cary, All Ayes #MO-33-21

**Discuss and consider: Employee pay rates for FY-22:** 3% Raise for all employee's Except Greg Lemke hourly rate will be determined on or before July 1,2021 for FY22. Motion to Approve: Daryn Hamilton, Second Greg Moeller, All Ayes #MO-34- 21 Chairperson, Daryl Woods

**ADJOURNMENT:** Motion to Adjourn by Chris Ball; Second Greg Moeller, All Ayes. Meeting adjourned @ 1:00 pm #MO-35--21

**Next meeting is Wednesday February 10, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl Wood Date: 2-10-2021

Chairperson, Daryl Wood