

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
January 12, 2022**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **January 12, 2022** at 12:30 P.M. by Chair Deke Wood

RUSS MEMBERS PRESENT: The following members were Present, Deke Wood-Keokuk County, Mark Meek-Van Buren County, Daryn Hamilton-Jefferson County, Greg Moeller- Henry County, Alt. Randy Griffin-Louis County

RUSS MEMBERS ABSENT: Chris Ball-Louisa County, Ron Fedler- Lee County, Jim Cary – Des Moines County

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Mark Meek; Second, Daryn Hamilton, All Ayes. #MO-37-22

APPROVAL OF MINUTES December 8, 2021: Motion to Approve Minutes: Daryn Hamilton; Second, Mark Meek, All Ayes, #MO-38-22

Approval of Treasurers Report: Motion to Approve Treasures Report: Daryn Hamilton; Second Mark Meek, All Ayes #MO-39-22

FINANCIALS: Alliant Energy \$1,085.49, Allied System, Inc. \$2,009.77, Clear Water \$23.00, City of Fairfield \$400.00, City of Ft. Madison \$200.00, Greiner, Milo & Den \$3,086.00, Iowa one Call \$14.40, Iowa Pump Works \$4,260.00, J & S Electronic \$51.12, Arnold Krebs \$122.00, Lee County \$33,487.78, Rural Development Loans \$12,672.31, State Hygienic Lab \$588.00, Us Cellular \$400.44, USIC Locating \$133.50, Visa \$2,916.68, W. Washington Properties \$600.00, Windstream \$354.65, Westercamp auto \$104.99, WMPF \$40.43

Executive Director Update: Working on FY21 Audit, Budget for FY23, Greg will be in Des Moines County five day a week starting July 1, 2022 once an updated/new contract is signed.

Discuss/Consider Hire Russ Employee: Motion by Mark Meek to approve hiring Diane Smith at \$19.50 hr., and to include individual health insurance, Starts January 15 ,2022 full time: Second Daryn Hamilton, All Ayes #MO-40-22

ADJOURNMENT: Motion to Adjourn by; Daryn Hamilton, Second Greg Moeller, All Ayes. Meeting adjourned @ 12:56 P.M. #MO-41-22

Next meeting is Wednesday February 9, 2021 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Woods Date: 2-9-22
Chairperson, Daryl Woods