

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
January 10, 2024

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on January 10, 2024, at 11:00 a.m. by Vice Chairman Greg Moeller.

RUSS MEMBERS PRESENT: The following members were present: Chris Ball – Louisa County; Lee Dimmitt – Jefferson County; Ron Fedler – Lee County; Greg Moeller – Henry County. The following members were present via conference call: Deke Wood – Keokuk County; Mark Meek – Van Buren County

RUSS MEMBERS ABSENT: Jim Cary – Des Moines County

OTHERS PRESENT: Bruce Hudson - Executive Director; Diane Meth - Finance Manager; Tammy LeMaster – Argyle Community Boosters

APPROVAL OF AGENDA: Motion to Approve Agenda by Chris Ball; Second by Lee Dimmitt. All Ayes. #MO-54-24

DISCUSS/CONSIDER Argyle ball park (Tammy LeMaster): Discussion was held regarding reconnecting the ball diamond's sewer service. The Board of Directors requested dollar amounts for a pump and controller to be installed and to have that information brought back to the Board. Motion to table the item by Chris Ball; Second by Deke Wood. All Ayes. #MO-55-24

APPROVAL OF MINUTES: Motion to Approve Minutes for December 13, 2023 regular meeting by Chris Ball; Second by Lee Dimmitt. All Ayes. #MO-56-24

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Chris Ball. All Ayes. #MO-57-24

FINANCIALS: Alliant Energy \$1,072.78; City of Fairfield \$1,246.00; Culligan \$31.95; Jetco Inc \$701.50; Lee County Auditor \$38,927.13; Sinclair Tractor – Winfield \$1,031.12; Robins Sales & Service \$631.25; Rural Development \$12,672.31; State Hygienic Lab \$143.00; Swailes Auto Supply \$23.98; T-Mobile \$444.40; Titan Broadcasting \$420.00; USIC Locating \$35.70; VISA \$484.39; W Washington Properties \$600.00; West Bend Mutual \$100.00; Westercamp Automotive \$393.53; Windstream \$265.13; WMPF \$76.74

DISCUSS/CONSIDER Audit FY23: Motion to Approve Audit FY23 by Lee Dimmitt; Second by Mark Meek. All Ayes. #MO-58-24

DISCUSS/CONSIDER 28E Agreement with Lee County for payroll services effective July 1, 2024:
Motion by Lee Dimmitt to Approve 28E Agreement between Lee County and RUSS for payroll services; Second by Ron Fedler. All Ayes. #MO-59-24

DISCUSS/CONSIDER wages for FY25: Motion by Deke Wood to Approve a 3% wage increase for any employee who has been employed for one year or more at the time of this approval for FY25; Second by Ron Fedler. All ayes. #MO-60-24

EXECUTIVE DIRECTOR UPDATE: No update.

ADJOURNMENT: Motion to Adjourn by Ron Fedler; Second by Lee Dimmitt. All Ayes. #MO-61-24. Meeting adjourned at 11:56 a.m.

Next meeting is Wednesday, February 14, 2024 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood date: 2-14-24
Daryl Wood, Chairman