

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**January 8, 2025**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order January 8, 2025 at 11:00 a.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood – Keokuk County; Denise Fraise – Lee County; Steve Detrick – Henry County; Scot Hunt – Louisa County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

**RUSS MEMBERS ABSENT:** Jim Cary – Des Moines County

**OTHERS PRESENT:** Executive Director – Bruce Hudson; Diane Meth - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-42-25

**APPROVAL OF MINUTES:** Motion to Approve Minutes for December 11, 2024 monthly meeting by Lee Dimmitt; Second by Deke Wood. Ayes: Deke Wood; Mark Meek; Lee Dimmitt. Abstain: Denise Fraise; Steve Detrick; Scot Hunt (due to being absent from meeting). #MO-43-25

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-44-25

**FINANCIALS:** Alliant Energy \$1,277.29; BTO Service & Repair 563.08; Chittick Tiling \$1065.00; City of Fairfield \$226.00; Culligan \$8.00; Chris Krebs \$60.00; Lee County Auditor \$31,143.02; LISCO \$133.00; Office of Auditor of State \$100.00; Rathbun Regional Water \$71.56; Rural Development \$12,672.31; T-Mobile \$381.60; USIC Locating \$48.75; VISA \$600.00; W Washington Properties \$600.00; Wastewater Supply LLC \$1,531.66; Westercamp Automotive \$29.87; WEX Bank \$822.36; Windstream \$294.68; WMPF \$45.64

**DISCUSS/CONSIDER Audit FY24:** Motion to approve Audit FY24 by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-45-25

**DISCUSS/CONSIDER Committee Members for FY25:** Motion by Denise Fraise to approve nominating herself as a Member of the Policy Committee to replace Ron Fedler's vacated position; Second by Lee Dimmitt. All ayes. #MO-46-25

All other Committee Members will retain their positions as approved at the annual meeting held July 10, 2024.

**EXECUTIVE DIRECTOR UPDATE:** Discussion was held regarding contracts; and, beginning budget calculating

**ADJOURNMENT:** Motion to Adjourn by Denise Fraise; Second by Mark Meek. All ayes. Meeting adjourned at 1:04 p.m. #MO-47-25

**Next meeting is Wednesday, February 12, 2025 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 2-12-25  
Daryl Wood, Chairman