

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)  
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT  
WEDNESDAY – July 9th, 2014 – 1:00 P.M.  
DRAFT- MINUTES**

**CALL TO ORDER**

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on July 9, 2014 at 1:10 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood, Ernie Schiller, Jack Seward Jr, Greg Moeller, Jim Cary, Bob Waugh, Lee Dimmitt, Greg Kenning.  
Mike Vander Molen- Chose to sit in visitor section

RUSS staff: Exec. Dir.-Bruce Hudson, Krista Edmunds-Finance Manager, Kent Hummell- System Operator

**RUSS MEMBERS ABSENT**

Chris Ball

**OTHERS PRESENT**

Trisha Phelps-Mt. Pleasant News, Kent Rice-French Reneker

**APPROVAL OF AGENDA**

**Motion made** by Ernie Schiller, **Seconded** by Lee Dimmitt to approve the July 9, 2014 agenda as presented. 8 Ayes and 1 did not participate. #M001-15

**APPROVAL OF MINUTES**

**Motion made** by Lee Dimmitt, **Seconded by**, Jim Cary to approve minutes for the June 11, 2014 agenda presented 8 Ayes and 1 did not participate, #M002-15

**ENGINEERING REPORTS**

**FRENCH RENIKER:** Kent stated they were moving forward with the Argyle Rehab Project, and have been ordering supplies. They set up a final construction meeting with the Argyle community Bruce Hudson and Ernie Schiller will attend this meeting. They plan on meeting Aug 23, 2014 at the shelter house in Argyle.

**APPROVAL OF TREASUR'S REPORT**

Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills received. Motioned by Lee Dimmitt, Seconded by Ernie Schiller, 8 Ayes and 1 did not participate, #M003-15

*June 11, 2014 Financials presented were bank Statement, Aging reports for all counties, and bank reconciles. Total checks paid out \$36,015.00 for the following Allied \$3,549.84, Visa \$929.23, Windstream \$307.54, Alliant \$879.28, Garden and Associates \$5,287.22, Foss Kuiken \$6,619.50, Flomm \$600.00, Great Plains Locating \$137.50, Hop's computer \$130.00, Iowa one call \$28.80, Fairfield Precast \$150.00, Bruce Hudson \$36.57, City of Ft Madison \$380.00, TDT Financial, \$1000.00, Dan Showman \$25.00, Keith Menke \$1520.00, Walter Smith \$60.00, Randy's Plumbing \$475.00, Kathy Dye \$65.00, Kinny & Sons \$715.00, Keokuk County \$13,454.00, City of Fairfield \$434.00, Liquid Grow \$71.52, Emma Blair \$60.00*

**EXECUTIVE DIRECTOR UPDATE**

RUSS is still working with Thornburg they now have 14 people wanting to participate, which last month we had 11 participants. Russ is also still working on Argyle Rehab but everything is coming into place. Received some operational costs from the member counties, but still waiting on others.

**DISCUSS FY13 AUDIT**

Every member present and participating received copy of the audit, Bruce stated we were preparing for FY14 audit already. Ernie stated that the audit explains itself, nice Job. Ernie also stated the audit shows we have the right person directing this company.

**DISCUSS MT UNION LAWSUIT**

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)**  
**BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT**  
**WEDNESDAY – July 9th, 2014 – 1:00 P.M.**  
**DRAFT- ANNUAL MINUTES**

**CALL TO ORDER**

The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 9, 2014 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood, Ernie Schiller, Jack Seward Jr, Greg Moeller, Jim Cary, Bob Waugh, Lee Dimmitt, Greg Kenning.  
Mike Vander Molen- Chose to sit in visitor section  
RUSS staff: Exec. Dir.-Bruce Hudson, Krista Edmunds-Finance Manager, Kent Hummell- System Operator

**RUSS MEMBERS ABSENT**

Chris Ball

**OTHERS PRESENT**

Trisha Phelps-Mt. Pleasant News, Kent Rice-French Reneker

**APPROVAL OF AGENDA**

**Motion made** by Ernie Schiller, **Seconded** by Lee Dimmitt to approve the July 9, 2014 agenda as presented. 8 Ayes and Vandermolen did not participate #M129-14

**DISCUSS AND CONSIDER /ELECTION OF FY15 OFFICERS**

**Motioned** by Ernie Schiller and **Second** by Lee Dimmitt to have Daryl wood to remain Chairperson 8 Ayes and Vandermolen did not participate #M130-14 Chris Ball will remain as treasure. **Motioned** by Ernie Schiller and **Seconded** by Lee Dimmitt 8 Ayes and Vandermolen did not participate #M131-14 **Motioned** by Ernie Schiller **Seconded** by Jim Cary to have Lee Dimmitt as Vice Chairperson 8 Ayes and Vandermolen did not participate #M132-14

**DISCUSS /CONSIDER TO SET UP COMMITTEES**

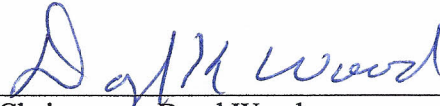
**Motioned** by Ernie Schiller and **Seconded** by Lee Dimmitt **too have** Greg Moeller, Bob Waugh, Jim Cary to serve as finance committee. 8 Ayes and 1 did not participate. #M133-14 **Motioned By** Ernie Schiller and **Seconded** by Jim Cary to have Lee Dimmitt, Daryl Wood, Chris Ball to serve as policy committee. 8 Ayes and 1 did not participate #M134-14 **Motioned** by Ernie Schiller and **Seconded** by Lee Dimmitt to have Jim Cary, Lee Dimmitt, Greg Moeller to serve as personal committee 8 Ayes and 1 did not participate #M135-14 **Motioned** by Ernie Schiller and **Seconded By** Jim Cary to have Daryl Wood, Lee Dimmitt, Chris Ball to serve as legal committee. 8 ayes and 1 did not participate #M136-14

**PUBLIC COMMENTS –NONE**

**ADJOURNMENT**

**Motion made** by Jim Cary, **seconded** by Ernie Schiller to adjourn the meeting. 8 Ayes and Vandermolen did not participate. #M137-14 Meeting adjourned at 1:10 p.m.

Minutes approved:

  
Chairperson, Daryl Wood

8-13-14  
Date