

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MONTHLY MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – July 8, 2015 – 1:00 P.M.
MINUTES

CALL TO ORDER

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on July 8, 2015 at 1:05 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Daryl Wood- Keokuk Co., Greg Moeller-Henry Co, Chris Ball Louisa Co. Lee Dimmitt – Jefferson Co, Ron Fedler –Lee Co, Bob Waugh Van Buren Co, Jim Cary – Des Moines Co, Russ staff: Exec. Dir.-Bruce Hudson, Krista Edmunds Finance Manager

RUSS MEMBERS ABSENT

OTHERS PRESENT

Kent Rice-French Reneker; Stephen Pedrick – French Reneker, Karyn Spray Mt Pleasant News

APPROVAL OF AGENDA

Motion made by: Bob Waugh; **Seconded by:** Lee Dimmitt to approve the agenda. **Motion carried by all.** #M05-16

APPROVAL OF TREASURES REPORT FOR JULY 2015

Motioned by: Lee Dimmitt **Seconded by:** Chris Ball to approve the treasure report. **Motioned carried by all** #M06-16
Visa \$746.99, Alliant \$184.43, Windstream \$311.45, Randy's Plumbing \$13,496.91, ARS Construction \$157,785.13, Garden Associates \$20,202.75, Smiths Seeding \$56,887.43, Foss Kurkin \$500.00, Flomm \$600.00, City of Fairfield \$472.00, Henry County Sherriff's Office \$33.44, ICAMS \$5250.57, Great plains locating \$40.40, Keith Menke \$1020.00, Ron's Tire \$39.95, Bruce Hudson \$167.20.

Executive Update

Bruce informed the board that Russ will soon be taking customers 90+ past due to small claims court.

Discuss/Consider Resolution #20-15 approval of the new residential or commercial connection rate

Motioned made by: Chris Ball **Seconded by:** Bob Waugh to pass resolution #20-15. **Motioned carried by all.** #M07-16

Discuss/Consider Pay application #5 for Argyle rehab waste water project

Motioned made by: Lee Dimmitt **Seconded by:** Greg Moeller to pay app #5 for Argyle waste water project. **Motioned carried by all.** #M08-16

Discuss Consider accepting the statement of substantial completion on the Argyle wastewater project

Motioned made by: Lee Dimmitt **Seconded by:** Bob Waugh to accept completion statement. **Motioned carried by all** #M09-16

Discuss/Consider Change order for Argyle Rehab effluent pump

No Action taken

Update on Moar Powdertown wastewater project from Kent Rice for environmental assessment

Kent Rice informed the board that Stephen and himself are working on the environmental assessment, things are coming along good.

Discuss/Consider having Russ Chairman sign the notice to proceed to division #3 KLC Construction

Motioned By: Lee Dimmitt **Seconded by:** Bob Waugh to have chairman sign letter to proceed. **Motioned carried by all.** #M10-16

Discuss/Consider having Russ Chairman sign the notice to proceed to division #4 for Randy's Plumbing

Motioned By: Jim Cary **Seconded by:** Ron Fedler to have chairman sign letter to proceed. **Motioned carried by all.** #M11-16

Review vulnerability assessment and emergency response plans

Board reviewed vulnerability assessment and emergency plans

Discuss/Consider pay app #1 for division #1 for the Ollie wastewater project

Motioned by: Lee Dimmitt **Seconded by:** Greg Moeller to pay app #1 for division 1 for the Ollie wastewater project.

Motioned carried by all #M12-16

Discuss/Consider pay app #4 for division #2 for the Ollie wastewater project

Motioned By: Lee Dimmitt **Seconded by:** Chris Ball to pay app #4 for Division 2 for the Ollie wastewater project. **Motioned carried by all.** #M13-16

Discuss/ Consider accepting change order #1 for division #1 for the Ollie wastewater project

Motioned by: Bob Waugh **Seconded by:** Chris Ball to accept the change order #1 for division #1 for the Ollie wastewater project. **Motioned carried by all.** #M14-16

Discuss/Consider accepting change order #2 for division #2 for the Ollie wastewater project

Motioned By: Jim Cary **Seconded By:** Greg Moller to accept change order #2 for Division #2 for the Ollie wastewater project.

Motioned carried by all. #M15-16

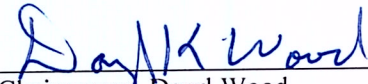
ADJOURNMENT

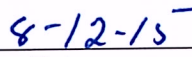
Motion made by Ron Fedler **Seconded by,** Lee Dimmitt to adjourn the meeting. **Motion carried by all.** #M16-16

Meeting adjourned at 2:05p.m.

Next RUSS board meeting scheduled for Aug 12, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:


Chairperson, Daryl Wood


Date

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OTHERS PRESENT

Kent Rice-French Reneker; Stephen Pedrick – French Reneker, Karyn Spray Mt Pleasant News,

APPROVAL OF AGENDA

Motion made by: Jim Cary; **Seconded by:** Greg Moller to approve the agenda. **Motion carried by all.** #M01-16

NOMINATION OF FY16 OFFICERS

Motion made by: Jim Cary **Seconded by:** Bob Waugh to nominate Daryl Wood **Chairmen**, Lee Dimmitt **Vice Chairmen**, Chris Ball **Secretary** as FY16 Officers. **Motioned carried by all.** # M02-16

SET COMMITTEES:

Motioned made by: Ron Fedler **Seconded by:** Bob Waugh to set committees for FY16 as followed, **Finance:** Greg Moller, Bob Waugh, Jim Cary; **Policy:** Lee Dimmitt, Daryl Wood, Chris Ball; **Personal:** Jim Cary, Ron Fedler, Greg Moller; **Legal:** Daryl wood, Lee Dimmitt, Chris Ball (**Executive Board W/Russ Executive Director**) **Motioned carried by all.** #M03-16

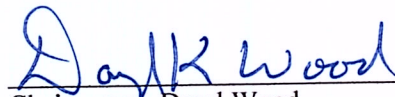
ADJOURNMENT

Motion made by Lee Dimmitt, **Seconded by,** Bob Waugh to adjourn the meeting. **Motion carried by all.** #M04-16
Meeting adjourned at 1:04.m.

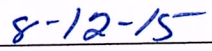
RUSS Board regular monthly meeting was followed directly after.

Next RUSS board meeting scheduled for Aug 12, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:



Chairperson, Daryl Wood



Date