

Regional Utility Service Systems

. Minutes

REGULAR MONTHLY MEETING

July 13, 2016

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on July 13, 2016 at 1:06 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller- Henry County, Jim Cary- Des Moines County, Lee Dimmitt- Jefferson County, Don Hunold- Lee County alternant, Chris Ball- Louisa County, Daryl Wood- Keokuk County, and Bob Waugh- Van Buren County.

RUSS MEMBERS ABSENT: Ron Fedler- Lee County

OTHERS PRESENT: Bruce Hudson- Executive Director, Krista Edmunds- Finance Manager, Brooks Taylor- Mt Pleasant News, Stephen Pederick- French-Renecker, Linda Johnson Mt Union, Randy Wilkerson Mt Union, Connie Ross Mt Union, George Harris Mt Union.

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Seconded by: Bob Waugh to approve the agenda for July 13, 2016. Motioned carried by all. #M005-17

APPROVAL OF MINUTES: Motioned by: Jim Cary, Seconded by: Bob Waugh to approve the minutes for June 8, 2016. Motioned carried by all. #M006-17

GENERAL: Bills Received, Delinquent Customer Report, and Bank Reconciliation Report: Windstream \$252.44, Alliant \$1,089.93, Great Plains Locating \$227.50, Walter Smith \$60.00, City Clerk of Ft. Madison \$270.00, Keith Menke \$570.00, Foss \$5,213.25, US Cellular \$ 194.56, J/S Electronics \$129.18, Lee County Auditors \$14,069.67, Iowa Communities \$37.20, Des Moines Area \$250.00, City of Fairfield \$84.00, Iowa Dept. of Natural Resources \$85.00, Flomm \$600.00, Visa \$1359.17 Randy's plumbing \$24,497.74 SRF \$166262.28, Dorsey Whitney \$2832.00, Burlington Hawk eye \$208.75. Motioned by Lee Dimmitt, Seconded by Jim Cary. Motioned carried by all. #M007.17

EXECUTIVE DIRECTOR UPDATE: Director stated things were going well in Louisa County with the Santerian duties.

Discuss/207-207 ½ Crew St.: Connie Ross and George Harris gave statement on living quarters for these two address, Board formed a committee to further investigate this matter.

Discuss/Consider Crane for work truck: Motioned by: Chris Ball Seconded by: Bob Waugh to purchase a crane for the work truck, amount not to exceed \$3,000.00. Motioned carried by all #M008-17.

Discuss ICAP Grant: RUSS was granted a \$1000.00 to use towards safety items needed for better the work environment. (Workers Comp)

Discuss/Consider full/part-time help for RUSS Operator and office help: Motioned by: Jim Cary
Seconded by: Chris Ball to approve the full time operator interviewed/selected, and to have the
start date begin on Aug 1 2016, and to advertise for part-time office help. Motioned carried by
all. #M009-17

Discuss /Consider Argyle force main partial payment # 2: Motioned by: Lee Dimmitt Seconded
by: Don Hunold to approve Partial Payment # 2. Motioned carried by all. #M010-17

Discuss/Consider RUSS audit for FY16: Motioned by: Lee Dimmitt Seconded by: Greg Moeller to
approve FY16 audit. Motioned carried by all. #M011-17

PUBLIC COMMENTS: Linda Johnson told the board that she has requested to put on MT Union
agenda regarding the discontinuance she has filed.

ADJOURNMENT: Motioned by Chris Ball, Seconded by: Jim Cary to adjourn meeting at 2:10 p.m.
Motion carried by all. #M012-17

Next meeting is Wednesday Aug 10, 2016 @ 1:00 p.m. at the Henry County Emergency
Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Woods Date: 8-10-16
Chairperson, Daryl Woods