

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
July 11, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on July 11, 2018 at 10:00 A.M. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Bob Waugh-Van Buren County, Greg Moeller-Henry County, Don Hunold-Lee County (Alt), Deke Wood-Keokuk County, Jim Cary-Des Moines County.

RUSS MEMBERS ABSENT: Chris Ball-Louisa County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County

OTHERS PRESENT: Bruce Hudson-Executive Director

APPROVAL OF AGENDA: Motion to Approve: Don Hunold; Second: Greg Moeller, All Ayes
#MO176-19

APPROVAL OF MINUTES June 13, 2018 Special Meeting: Motion to Approve Minutes: Bob Waugh; Second: Greg Moeller, All ayes, Don Hunold Abstained #MO177-19

Approval of Treasurers Report: Bob Waugh; Second: Don Hunold, All Ayes #MO178-19

FINANCIALS: : Deluxe \$313.07, Windstream \$257.70, Alliant \$974.00, Rural_Development \$12,672.31, J&S \$234.88, City of Fairfield \$1485.00, Clear Falls \$36.00, Michael Mason \$84.15, USIC \$767.00, West Washington \$600.00, WMPF \$42.95, US Cell \$198.25, Ft Madison \$300.00, Visa \$1,516.42, JR Smith \$60.00, State Hygenics \$171.50, Chittick Tilling \$1,455.00.

Executive Director Update: Bruce Hudson Executive Director informed Board, the windmill is still functioning well. Louisa and Henry County Environmental Programs are going well.

Dicuss FY17 Audit: The FY17 Audit was reviewed by all members present. A copy was provided to the RUSS Board to take back with them to their respective counties.

Discuss/Consider Jefferson County Nuisance: Motion to approve: Jim Cary, Second: Greg Moeller, authorizing to enter into and have Deke Wood and Chris Ball sign the Memorandum of understanding with Jefferson County for RUSS to serve as the Jefferson County Nuisance Compliance Officer. All Ayes. #MO179-19

Discuss/Consider Surveillance: Motion to approve: Jim Cary, Second by Bob Waugh, to approve hiring Electronic Engineering to install surveillance equipment at the RUSS office as quoted in the amount of \$2446.00. All Ayes #MO180-19

Discuss/Consider County Operational Fees: Motion to approve: Greg Moeller, Second: Bob Waugh, Reduce all RUSS member Counties Operational fees to \$8000.00 for FY19 except Lee County (Fiscal Agent). Lee Counties RUSS Operational fees will be \$6000.00 for FY19. All Ayes.
#MO181-19

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second Don Hunold All Ayes Meeting adjourned @ 10:45pm

Next meeting is **Wednesday August 8, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Deke Wood Date: 8-8-18