

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
July 10, 2019**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on July 10, 2019 at 10:00 P.M. by Lee Dimmitt

**RUSS MEMBERS PRESENT:** The following members were present: Greg Moeller-Henry County, Jim Cary-Des Moines County, Mark Meek-Van Buren County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County

**RUSS MEMBERS ABSENT:** Deke Wood-Keokuk County, Chris Ball-Louisa County

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda: Mark Meek; Second, Ron Felder, All Ayes. #MO 010-20

**APPROVAL OF MINUTES May 8, 2019** Motion to Approve Minutes: Greg Moeller; Second Jim Cary, All Ayes #MO011-20

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Mark Meek; Second Ron Fedler, All Ayes #MO012-20

**FINANCIALS:** Alliant Energy \$1,102.27, Chittick Tiling \$3,190.00, City of Fairfield \$198.00, City of Ft. Madison 180.00, Clear Water \$8.00, Foss, Kuiken & Coch 40.00, Iowa Call one \$33.30, J & S \$59.78, JR Smith \$60.00, Liquid Grow \$131.00, Post Office \$110.00, Randy's Plumbing \$1,005.24, Ron's Tire & Repair \$28.00, Rural Development Loans \$12,672.31, TDT CPA 7,000.00, Us Cellular \$245.10, USIC Locating \$196.35, Visa \$5,316.71, W. Washington Properties \$600.00, Windstream \$449.36, WMPF \$33.25

**Executive Director Update:** Discussed Louisa County Nuisance, Louisa County Zoning, Mowing, Dump Logons, Pool Inspections

**Discuss Vulnerability Assessment (VA) and Emergency Response Plan (ERP)** for Argyle, Kinross, Harper, Keswick, and Ollies

**Discuss and consider entering into a proposed Agreement with Chickasaw County to take on the duties of Environmental Health:** Motion to approve signing the Memorandum of Understanding contingent upon Chickasaw County signing the same: Ron Fedler; Second Greg Moeller, All Ayes #MO013-20

**Discuss and consider purchasing of a vehicle:** Motion to approve purchasing a Vehicle (\$30,000.00 or less) contingent upon Chickasaw County signing the proposed Memorandum of Understanding: Jim Cary; Second Greg Moeller, All Ayes #MO014-20

**Discuss and consider hiring an employee:** Motion to Approve Hiring an employee, contingent upon Chickasaw County signing the proposed Memorandum of Understanding: Mark Meek; Second Jim Cary, All Ayes #MO015-20

**Public Comment:** None

**ADJOURNMENT-** At 10:49 A.M. by Ron Fedler; Second Ron Greg Moeller, All Ayes. Next meeting is **Wednesday August 14, 2019 @ 1:00 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dayl K Wood Date: 8-14-19