

Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
July 14, 2021

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order July 14, 2021 at 12:30 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood-Keokuk County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Ron Fedler-Lee County, Mark Meek-Van Buren County, Daryn Hamilton-Jefferson County, Alt. Chad White- Henry County

RUSS MEMBERS ABSENT: Greg Moeller- Henry County

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Ron Fedler; Second, Daryn Hamilton, All Ayes. #MO-1-22

APPROVAL OF MINUTES May 12, 2021: Motion to Approve Minutes: Jim Cary; Second, Daryn Hamilton, All Ayes, #MO-2-22

Approval of Treasurers Report: Motion to Approve Treasures Report: Mark Meek; Second Daryn Hamilton, All Ayes #MO-3-22

FINANCIALS: Alliant Energy \$1,067.18, Chittick Tiling \$1,116.40, City of Fort Madison \$100.00, Clear Water \$23.00, Electric Pump \$2,320.60, Grainger \$995.40, IMWCA \$4,770.00, Iowa one Call \$33.23, J & S Electronic \$122.20, Lee County \$29,237.28, Rural Development Loans \$12,672.31, US Cellar \$345.82, USIC Locating \$517.65, Visa \$1,092.62, W. Washington Properties \$600.00, Windstream \$220.31, WMPF \$41.38

Executive Director Update: Argyle Pump at left station went out in filled basement of Church, sent Letter to shut off in Ollie

Discuss/ Consider: Flooring replacement due to lift station pump Failure Martinsburg (501 185th Ave): Mark Meek; Second Jim Cary, All Ayes #MO-4-22

Discuss: Lee County Sick Leave policy

ADJOURNMENT: Motion to Adjourn by; Daryn Hamilton, Second Mark Meek, All Ayes. Meeting adjourned @ 11:36 A.M. #MO-5-22

Next meeting is Wednesday August 11, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 8-18-21
Chairperson, Daryl Woods