

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
July 12, 2023**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order July 12, 2023 immediately following the Annual Meeting by Vice Chairman Greg Moeller.

**RUSS MEMBERS PRESENT:** The following members were present: Greg Moeller – Henry County; Lee Dimmitt – Jefferson County; Mark Meek – Van Buren County; Jim Cary – Des Moines County; Ron Fedler – Lee County; Chris Ball – Louisa County

**RUSS MEMBERS ABSENT:** Deker Wood - Keokuk County

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Meth - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Lee Dimmitt; Second by Chris Ball. All Ayes. #MO-8-24

**APPROVAL OF MINUTES:** Motion to Approve Minutes for June 14, 2023 by Chris Ball; Second by Lee Dimmitt. All Ayes, with the exception of Mark Meek – abstain (due to being absent from meeting). #MO-9-24

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Chris Ball. All Ayes. #MO-10-24

**FINANCIALS:** Alliant Energy \$1,866.62; City of Fairfield \$1,269.00; Culligan \$59.40; Detrick's Truck & Trailer \$100.00; Iowa Pump Works \$5,950.00; Kempker's True Value \$28.47; Chris Krebs \$122.00; Liqui-Grow \$182.02 Pep Stop \$439.92; Rural Development \$12,672.31; State Hygienic Lab \$532.00; Swalles Auto Supply \$169.57; USABlueBook \$898.28; US Cellular \$344.56; USIC Locating \$224.70; VISA \$2,955.87; W Washington Properties \$600.00; Westercamp Automotive \$495.87; Windstream \$518.46; WMPF \$55.90

**EXECUTIVE DIRECTOR UPDATE:** Meetings were held with Louisa County officials, Henry County residents, and multiple meetings throughout the month.

**DISCUSS/CONSIDER Des Moines County Environmental Health Sanitarian Contract 28E**

**Agreement:** The provision for mosquito trapping was removed from the contract and monthly fees were reduced. Motion by Lee Dimmitt to approve revised contract as presented effective July 1, 2023; Second by Mark Meek. All ayes. #MO-11-24

**DISCUSS/CONSIDER Jefferson County Nuisance Ordinance Addendum #1:** Motion by Mark Meek to approve nuisance ordinance addendum as presented and monthly fee reduction effective July 1, 2023; Second by Ron Fedler. All ayes. #MO-12-24

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second by Lee Dimmitt. All Ayes. Meeting adjourned at 1:10 p.m. #MO-13-24

**Next meeting is Wednesday, August 9, 2023 at 12:30 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 8-9-23  
Daryl Wood, Chairman