

**Regional Utility Service Systems
BOARD OF DIRECTORS - ANNUAL MEETING
Minutes
July 12, 2023**

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 12, 2023, at 12:30 p.m. 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: Deke Wood – Keokuk County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Ron Fedler. All ayes. #MO-1-24

NOMINATION OF BOARD OFFICERS FOR FY24: Motion to approve Deke Wood as Chairman, Greg Moeller as Vice Chairman, and Chris Ball as Secretary for FY24 by Ron Fedler; Second by Lee Dimmitt. All ayes. #MO-2-24

NOMINATION OF COMMITTEE MEMBERS FOR FY24:

Finance: Motion to approve Jim Cary, Mark Meek, and Greg Moeller by Lee Dimmitt; Second by Ron Fedler. All Ayes. #MO-3-24

Policy: Motion to approve Ron Fedler, Lee Dimmitt, and Deke Wood by Chris Ball; Second by Jim Cary. All Ayes. #MO-4-24

Personnel: Motion to approve Chris Ball, Jim Cary, and Greg Moeller by Mark Meek; Second by Lee Dimmitt. All Ayes. #MO-5-24

Legal: Motion to approve Chris Ball, Greg Moeller, and Deke Wood by Jim Cary; Second by Lee Dimmitt. All Ayes. #MO-6-24

ADJOURNMENT: Motion to adjourn by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-7-24. Meeting adjourned at 12:34 p.m.

Minutes approved:

Daryl Wood
Daryl Wood, Chairman

Date:

8-9-23