

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**July 10, 2024**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order July 10, 2024 immediately following the Annual Meeting by Chairman Deke Wood.

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

**RUSS MEMBERS ABSENT:** None

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

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Ron Fedler; Second by Lee Dimmitt. All Ayes. #MO-10-25

**APPROVAL OF MINUTES:** Motion to Approve Minutes for June 12, 2024 by Lee Dimmitt; Second by Mark Meek. All Ayes, with the exception of Chris Ball – abstain (due to being absent from meeting). #MO-11-25

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Greg Moeller. All Ayes. #MO-12-25

**FINANCIALS:** Alabar Accounting \$300.00; Alliant Energy \$1,132.22; Allied Systems \$600.00; City of Fairfield \$224.00; Culligan \$32.45; Iowa One Call \$27.00; Chris Krebs \$122.00; Lee County Auditor \$36,176.28; LISCO \$133.00; Pep Stop \$239.03; Rathbun Water \$35.78; Returned check \$77.62; Rural Development \$12,672.31; State Hygienic Lab \$330.00; T-Mobile \$381.59; Tremmel Backhoe Service \$300.00; USIC Locating \$252.95; VISA \$1,994.51; W Washington Properties \$600.00; Westercamp Automotive \$147.54; Windstream \$249.78; WMPF \$60.10

**DISCUSS/CONSIDER Jefferson County Environmental Health Sanitarian Services Contract 28E Agreement:** Written notice of intent to withdraw from the Environmental Health Sanitarian (EHS) Services contract was presented to the Jefferson County Board of Health on June 20, 2024 meeting the requirement of a ninety (90)-day notice per the contract. Motion by Chris Ball to approve terminating the EHS contract effective September 18, 2024; Second by Greg Moeller. All ayes. #MO-13-25

**EXECUTIVE DIRECTOR UPDATE:** Discussed Louisa County zoning and projects.

**ADJOURNMENT:** Motion to Adjourn by Jim Cary; Second by Mark Meek. All Ayes. Meeting adjourned at 11:53 a.m. #MO-14-25

Next meeting is Wednesday, August 14, 2024 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 8-14-24  
Daryl Wood, Chairman