

**Regional Utility Service Systems
BOARD OF DIRECTORS - ANNUAL MEETING
Minutes
July 10, 2024**

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 10, 2024, at 11:00 a.m. 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 Greg Moeller; Second by Mark Meek. All ayes. #MO-1-25

NOMINATION OF BOARD OFFICERS FOR FY25:

Motion by Greg Moeller to approve Deke Wood retain the Chairman position and continue as a check signer for the bank account; Second by Mark Meek. All ayes #MO-2-25

Motion by Greg Moeller to approve removing Greg Moeller as Vice Chairman and nominating Lee Dimmitt to this position; Second by Mark Meek. All ayes. #MO-3-25

Motion by Ron Fedler to approve removing Chris Ball as Secretary and a current check signer for the bank account and, nominating Mark Meek to that position and adding as a check signer for the bank account, once the required documents are secured; Second by Lee Dimmitt. All ayes. #MO-4-25

NOMINATION OF COMMITTEE MEMBERS FOR FY25:

Finance: Motion to approve Jim Cary, Mark Meek, and Lee Dimmitt by Jim Cary; Second by Mark Meek. All Ayes. #MO-5-25

Policy: Motion to approve Ron Fedler, Lee Dimmitt, and Deke Wood by Mark Meek; Second by Greg Moeller. All Ayes. #MO-6-25

Personnel: Motion to approve Lee Dimmitt, Jim Cary, and Deke Wood by Mark Meek; Second by Chris Ball. All Ayes. #MO-7-25

Legal: Motion to approve Lee Dimmitt, Mark Meek, and Deke Wood by Greg Moeller; Second by Chris Ball. All Ayes. #MO-8-25

ADJOURNMENT: Motion to adjourn by Greg Moeller; Second by Lee Dimmitt. All ayes. #MO-9-25. Meeting adjourned at 11:15 a.m.

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