

**Regional Utility Service Systems
BOARD OF DIRECTORS - ANNUAL MEETING
Minutes
July 8, 2026**

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on July 8, 2026, at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Denise Fraise - Lee County; Scot Hunt – Louisa County; Jim Cary – Des Moines County; Mark Meek - Van Buren County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Steve Detrick – Henry County

OTHERS PRESENT: Bruce Hudson – Executive Director; Diane Meth – Finance Manager; Heidi Zenk; Avin Truong

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-1-27

NOMINATION OF BOARD OFFICERS FOR FY27:

Motion by Denise Fraise to approve Board Officers for FY27 remain unchanged from FY26:
Chairman – Deke Wood;
Vice Chairman - Lee Dimmitt;
Secretary/Treasurer - Mark Meek;
Second by Jim Cary. All ayes #MO-2-27

NOMINATION OF COMMITTEE MEMBERS FOR FY27:

Motion by Scot Hunt to approve the following Committee Members for FY27:
Finance - Jim Cary, Mark Meek, and Lee Dimmitt;
Policy - Lee Dimmitt, Deke Wood, and Steve Detrick;
Personnel - Lee Dimmitt, Denise Fraise, and Deke Wood;
Legal - Lee Dimmitt, Mark Meek, and Deke Wood;
Second by Denise Fraise. All ayes. #MO-3-27

ADJOURNMENT: Motion to adjourn by Jim Cary; Second by Mark Meek. All ayes. #MO-4-27.
Meeting adjourned at 11:07 a.m.

Minutes approved: Daryl H Wood Date: 8-12-26
Daryl Wood, Chairman