

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
July 8, 2026**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order July 8, 2026 immediately following the Annual Meeting 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-5-27

APPROVAL OF MINUTES: Motion to Approve Minutes for June 10, 2026 by Jim Cary; Second by Lee Dimmitt. All ayes, with the exception of Denise Fraise – abstain (due to being absent from meeting). #MO-6-27

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-7-27

FINANCIALS: Adams Multimedia of IA \$55.79; Alliant Energy \$1,322.88; City of Fairfield \$550.00; Culligan \$32.65; IMWCA \$894.00; LISCO \$133.00; Rathbun Water \$33.75; Rural Development \$12,672.31; T-Mobile \$305.80; Truong, Avin \$330.00; USIC Locating \$534.15; Visa \$914.88; W Washington Properties \$600.00; WEX Bank \$2,274.23; Whaley Auto Works \$206.10; Windstream \$233.26

EXECUTIVE DIRECTOR UPDATE: Various meetings were held throughout the month with multiple County officials.

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Lee Dimmitt. All ayes. Meeting adjourned at 11:52 a.m. #MO-8-27

Next meeting is Wednesday, August 12, 2026 at 11:00 a.m. at the Henry County Emergency

Management Building, Mt. Pleasant, IA.

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