

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)  
BOARD OF DIRECTORS MEETING VIA PHONE CONFERENCE  
PHONE NUMBER TO CALL: 319-372-3705  
TUESDAY – June 29, 2015 – 1:00 P.M.  
-MINUTES**

**CALL TO ORDER**

The phone conference of the Regional Utility Service Systems Board of Directors was called to order via roll call on June 30, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT VIA ROLL CALL**

Daryl Wood Keokuk Co., Greg Moeller Henry Co., Jim Cary Des Moines Co., Lee Dimmitt Jefferson Co, Ron Fedler Lee Co., RUSS staff: Krista Edmunds

**RUSS MEMBERS ABSENT**

Bruce Hudson Russ Executive director, Chris Ball Louisa Co., Bob Waugh Van Buren Co.

**APPROVAL OF AGENDA**

Motion made by Lee Dimmitt, Seconded by Jim Cary to approve the agenda. Motion carried by all. #M97-15

**DISCUSS/CONSIDER WETHER OR NOT TO HAVE GARDEN & ASSOCIATES AS PROJECT ENGINEER FOR THE MOOAR-POWDERTOWN WASTER WATER PROJECT:**

Motioned By: Lee Dimmitt Seconded by: Ron Fedler to end contract with garden associates. #M98-15 Motioned carried by all.

A motion to end Garden and Associate contract under contract 6.05 Section 2 paragraph C, D. Ron Fedler stated Russ need to provide the lowest cost for the residents of Mooar/ Powdertown project. Russ will procure for the engineer bid to provide the best cost for the project.

**ADJOURNMENT**

Motion made by Daryl Wood, seconded by Lee Dimmitt to adjourn the meeting. Motion carried by all. #M99-14 Meeting adjourned at 1:20p.m.

Next RUSS board meeting scheduled for July 8, 2015 @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl Wood  
Chairperson, Daryl Wood

7-8-15  
Date

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)**  
**BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT**  
**WEDNESDAY –JUNE 10 – 1:00 P.M.**  
**-MINUTES**

**CALL TO ORDER**

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on June 1, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood- Keokuk Co., Greg Moeller-Henry Co, Mark Meek- Alt.Van Buren Co, Chris Ball Louisa Co. Lee Dimmitt – Jefferson Co, Ron Fedler –Lee Co, Don Hunold-Alt for Lee Co, Jim Cary – Des Moines Co, Russ staff: Exec. Dir.-Bruce Hudson,  
Hummell- Russ Operator,

**RUSS MEMBERS ABSENT**

Bob Waugh – Van Buren Co.

**OTHERS PRESENT**

Kent Rice-French Reneker; Stephen Pedrick – French Reneker, Matt McAndrews- MAP, Mark Gardener – Garden Associates  
Karyn Spray Mt Pleasant News,

**APPROVAL OF AGENDA**

**Motion made by:** Lee Dimmitt; **Seconded by:** Ron Fedler **to approve the agenda. Motion carried by all. #M088-15**

**APPROVAL OF MINUTES: May 20, 2015**

**Motion by** Chris Ball, **Second by** Jim Cary to approve the minutes of the meeting held on May 20, 2015. **Motion carried by all #M089-15**

**APPROVAL OF TREASURER'S REPORT May 20, 2015 FINANCIALS:**

**Motioned By:** Lee Dimmitt **Seconded By:** Ron Fedler **#M90-15** to approve the April 8, 2015 Financials **Motioned carried by all.** Russ paid Alliant: \$954.76 Windstream: \$311.11 Visa:\$611.38 ARS Construction \$115,457.17Flomm:\$600.00, Garden associates \$13,304.96, Keokuk County \$5,531.20, City of Ft Madison \$140.00, Foss Kuiken \$\$31.25, Great plains locating \$350.00, IMCA\$2750.00, Lee county Auditors \$26,708.12  
Total of \$167,524.00

**Director Update:**

Bruce informed the board that Russ is working on a MHI study to get funding for Mooar/ Powdertown. s

**Discuss/ Consider hiring MAP to do the MHI study for Mooar-Powdertown:**

**Motioned by:** Lee Dimmitt **Seconded By:** Chris Ball to hire Map for the MHI study. **Motioned carried by all #M91-15**

**Discuss/ Consider Pay application #3for Division II for Ollie Waster water project:**

**Motioned By:** Jim Cary **Seconded By:** Greg Moller to payout application #3 for Ollie waste water project. **Motioned carried by all #M92-15**

**Discuss/Consider change order#1 for Division III for ARS Construction:**

**Motioned by:** Lee Dimmitt **Seconded by:** Jim Cary to make change order #1 for Ollie waste water this will be for the shut off valves that do not need to be installed. **Motioned Carried by all. #M93-15**

**Discuss/Consider amendment #4 :**

**Motioned By:** Lee Dimmitt **Seconded By:** Jim Cary to have all board members takes it back to their counties to be reviewed and approved by their counties .**Motioned carried by all. #M94-15**

**Discuss sending letters to customers 90+ past due:**

**Motioned by:** Chris Ball **Seconded by:** Ron Fedler to have letter sent to all customers 90+past due. **Motioned carried by all.#M95-15**

**PUBLIC COMMENTS:** None

**ADJOURNMENT**

**Motion made by** Lee Dimmitt, **Seconded by,** Ron Fedler to adjourn the meeting. **Motion carried by all. #M96-15**  
Meeting adjourned at 2:40p.m.

Next RUSS board meeting scheduled for July 8, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl Wood                      7-8-15  
Chairperson, Daryl Wood                      Date