

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
June 10, 2020**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **June 10, 2020** at 12.30 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present County, Lee Dimmitt-Jefferson County, Deke Wood-Keokuk County, Greg Moeller-Henry County, Chris Ball-Louisa County, Ron Fedler-Lee County, Via Phone -Jim Cary-Des Moines County, Mark Meek-Van Buren

RUSS MEMBERS ABSENT:

OTHERS PRESENT: Bruce Hudson-Executive Director, Via Phone Kelly Barton Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda, Lee Dimmitt; Second Ron Fedler, All Ayes.
#MO-88-20

APPROVAL OF MINUTES May 13, 2020: Motion to Approve Minutes: Greg Moeller; Second, Lee Dimmitt, All Ayes, Abstained Mark Meek, #MO-89-20

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes #MO-90-20

FINANCIALS: Alliant Energy \$1,165.46, Chittick Tiling \$3,670.00 , Clear Water \$8.00, IMWCA \$2,010.00, Iowa call one \$20.70, J & S Electronic \$57.33, Lee County \$67,776.79, Office of auditor of State \$100.00, Rural Development Loans \$12,672.31, State Hygienic Lab \$929.50, US Cellular \$364.88, USIC Locating \$660.45, Visa \$1,053.88 , W. Washington Properties \$600.00, Windstream \$191.59, WMPF \$36.53

Executive Director Update: Moving forward with PLL Arbitration, Linby with pump truck pumping rain water, Finishing up Audit FY19

Discuss/Consider: Greg Lemke Wages, Approved \$.50 per Hour Increase starting June 8th, 2020: Lee Dimmitt, Second Greg Moeller, All Ayes #MO-91-20

Discuss/Consider: Purchase of a new Russ Mower and Sell the old one: Have Bruce use his, discretion in setting a rate to sell old mower and approving a budget of \$6,000.00 for a new Bad Boy Mower with a roller bar: Lee Dimmitt, Second Greg Moeller, All Ayes #MO-92-20

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second Ron Felder, All Ayes. Meeting adjourned @ 1:07 pm #MO-93-20

Next meeting is Wednesday July 8, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 7-8-2020
Chairperson, Daryl Woods