

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
June 9, 2021**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order June 9, 2021 at 12:30 P.M. by Deke Wood

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

**RUSS MEMBERS ABSENT:**

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

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Ron Fedler; Second, Mark Meek, All Ayes. #MO-74-21

**APPROVAL OF MINUTES May 12, 2021:** Motion to Approve Minutes: Mark Meek; Second, Greg Moeller, Abstained Daryn Hamilton, All Ayes, #MO-75-21

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Greg Moeller; Second Mark Meek, All Ayes #MO-76-21

**FINANCIALS:** Alliant Energy \$1,067.18, Chittick Tiling \$1,116.40, City of Fort Madison \$100.00, Clear Water \$23.00, Electric Pump \$2,320.60, Grainger \$995.40, IMWCA \$4,770.00, Iowa one Call \$33.23, J & S Electronic \$122.20, Lee County \$29,237.28, Rural Development Loans \$12,672.31, US Cellar \$345.82, USIC Locating \$517.65, Visa \$1,092.62, W. Washington Properties \$600.00, Windstream \$220.31, WMPF \$41.38

**Executive Director Update:** PPL Done with Court, State Audit done waiting on final Paper draft, filling in for Des Moines County Mosquito Trapping Program, Complaint in Louisa County Septic system is done.

**Discuss/ Consider:** Approved to put two Webster old account on Great Iowa Treasure Hunt, amounts \$1.87 and \$4.34: Greg Moeller; Second Jim Cay, All Ayes #MO- 77- 21

**Discuss:** State and Local Fiscal Recovery Funds, need to learn more about the rules of this fund first before making a decision on the funding.

**ADJOURNMENT:** Motion to Adjourn by; Jim Cary, Second Mark Meek, All Ayes. Meeting adjourned @ 1:15 P.M. #MO-78-21

**Next meeting is Wednesday July 14, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl Woods Date: 7-14-21  
Chairperson, Daryl Woods