

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
June 8, 2022**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order June 8, 2022 at 12:30 p.m. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood - Keokuk County; Chris Ball – Louisa County; Mark Meek - Van Buren County; Chad White - Henry County (alternate); Daryn Hamilton – Jefferson County; Ron Fedler – Lee County

RUSS MEMBERS ABSENT: Jim Cary – Des Moines County

OTHERS PRESENT: Bruce Hudson - Executive Director; Diane Smith - Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Ron Fedler; Second by Daryn Hamilton. All Ayes. #MO-81-22

APPROVAL OF MINUTES: Motion to Approve Minutes for May 11, 2022 by Ron Fedler; Second by Deke Wood. Ayes: Deke Wood; Ron Fedler; Mark Meek. Abstain: Chris Ball; Daryn Hamilton; Chad White (due to being absent from meeting). #MO-82-22

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report by Mark Meek; Second by Daryn Hamilton. All Ayes. #MO-83-22

FINANCIALS: Alliant Energy \$1,203.80; Emily Burden \$76.10; Chittick Tiling \$3,927.36; City of Fort Madison \$380.00; Culligan \$30.95; Jeff Cole \$1,330.00; IMWCA \$1,448.00; Iowa One Call \$31.50; Iowa Pump Works \$2,607.19; Lee County (payroll) \$59,674.80; Rathbun Rural Water \$67.84; Rural Development \$12,672.31; State Hygienic Lab \$58.00; US Cellular \$311.68; USIC Locating \$217.25; VISA \$5,919.52; W Washington Properties \$600.00; Windstream \$285.44; WMPF \$51.35.

EXECUTIVE DIRECTOR UPDATE: Work has been completed at Mt. Sterling's system by placing 2x12's across the top and new fill sand in free access sand filter to improve treatment. Mosquito surveillance for Des Moines County has begun.

DISCUSS/CONSIDER Ollie past due accounts: Motion by Ron Fedler to approve directing the Executive Director to work with the City of Ollie to better their understanding why the indemnification clause and 28E Agreement is in place, and the importance of following that clause, to ensure Ollie's sanitary sewer system is stable; Second by Chris Ball. All ayes. #MO-84-22

DISCUSS/CONSIDER 28E Agreement for Des Moines County Environmental Health Services effective July 1, 2022: Motion by Daryn Hamilton to approve 28E Agreement between Des Moines County and RUSS, effective July 1, 2022, for Environmental Health Services coverage; Second by Mark Meek. All ayes. #MO-85-22

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second by Daryn Hamilton. All Ayes. Meeting adjourned at 1:00 p.m. #MO-86-22

Next meeting is **Wednesday, July 13, 2022 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 7-13-22
Chairperson/Daryl Wood