

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
June 14, 2023

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order June 14, 2023 at 12:30 p.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Ron Fedler – Lee County; Jim Cary – Des Moines County; Greg Moeller – Henry County; Chris Ball – Louisa County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Mark Meek – Van Buren County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Chris Ball. All ayes. #MO-81-23

APPROVAL OF MINUTES: Motion to Approve Minutes for May 10, 2023 monthly meeting by Greg Moeller; Second by Lee Dimmitt. All Ayes. #MO-82-23

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Jim Cary; Second by Lee Dimmitt. All ayes. #MO-83-23

FINANCIALS: Alliant Energy \$1,048.27; C&M Cooling Heating & Plumbing \$224.00; Chittick Tiling \$1,193.00; Culligan \$8.00; Fairfield Precast \$48.00; ICAP \$8,141.00; IMWCA \$2,859.00; Iowa DNR \$210.00; Iowa One Call \$27.90; Chris Krebs \$60.00; Lee County Auditor \$69,468.88; Maurice Toomer Estate \$32.70; Pep Stop \$340.32; Rathbun Rural Water \$33.92; Rural Development \$12,672.31; State Hygienic Lab \$1,488.00; US Cellular \$344.56; USIC Locating \$356.50; VISA \$2,744.94; W Washington Properties \$600.00; Westercamp Automotive \$57.86; Windstream \$178.91; WMPF \$73.85

EXECUTIVE DIRECTOR UPDATE: Reported RUSS will not be doing mosquito testing for Des Moines County this fiscal year and that a revised contract has been sent for review reflecting a fee reduction.

IOWA COMMUNITIES ASSURANCE POOL (ICAP) membership: Motion to approve continuing ICAP annual membership by Greg Moeller; Second by Lee Dimmitt. All Ayes. #MO-84-23

INSURANCE PACKAGE FOR FINANCE MANAGER: Motion by Jim Cary to approve Finance Manager Diane Meth receive \$500.00 monthly stipend for insurance, with removal of the current insurance package, effective July 1, 2023; Second by Chris Ball. All ayes. #MO-85-23

ADJOURNMENT: Motion to Adjourn by Greg Moeller; Second by Jim Cary. All ayes. Meeting adjourned at 12:55 p.m. #MO-86-23

Next meeting is Wednesday, July 12, 2023 at 12:30 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:  Date: 7-12-2023
Greg Moeller, Vice Chairman