

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
June 12, 2024**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order June 12, 2024 at 11:00 a.m. by Chairman Deke Wood.

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

RUSS MEMBERS ABSENT: Chris Ball – Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-104-24

APPROVAL OF MINUTES: Motion to Approve Minutes for May 8, 2024 monthly meeting by Lee Dimmitt; Second by Greg Moeller. All ayes, with the exception of Mark Meek – abstain (due to being absent from meeting). #MO-105-24

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-106-24

FINANCIALS: Alabar Accounting \$1,181.25; Alliant Energy \$1,208.29; City of Fairfield \$448.00; City of Ollie \$1,161.00; Culligan \$32.45; ICAP \$10,725.00; IMWCA \$5,318.00; Iowa DNR \$150.00; Iowa Pump Works \$3,174.00; Chris Krebs \$60.00; Lee County Auditor \$34,802.21; LISCO \$266.00; LiquiGrow \$362.47; Mt Pleasant Glass \$487.71; Pep Stop \$115.72; Rathbun Regional Water \$35.78; returned check \$448.00; Rural Development \$12,672.31; State Hygienic Lab \$1,297.50; T-Mobile \$381.59; USIC Locating \$212.50; VISA \$1,677.74; W Washington Properties \$600.00; Westercamp Automotive \$100.98; Windstream \$249.78; WMPF \$64.44

DISCUSS/CONSIDER Iowa Communities Assurance Pool (ICAP) membership: Motion to approve continuing ICAP annual membership by Greg Moeller; Second by Jim Cary. All ayes. #MO-107-24

DISCUSS/CONSIDER continuance of Alabar Accounting LLC contract: Motion to continue contract with Alabar Accounting until July 31, 2024, unless the Executive Director terminates before that date, by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-108-24

EXECUTIVE DIRECTOR UPDATE: Discussed day-to-day business on contracts RUSS holds and systems we own and operate.

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second by Greg Moeller. All ayes. Meeting adjourned at 12:06 p.m. #MO-109-24

Next meeting is Wednesday, July 10, 2024 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 7-10-24
Daryl Wood, Chairman