

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
June 11, 2025**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order June 11, 2025 at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Steve Detrick – Henry County; Denise Fraise – Lee County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County; Jim Cary – Des Moines County (via phone conference)

RUSS MEMBERS ABSENT: Scot Hunt – Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-87-25

APPROVAL OF MINUTES: Motion to Approve Minutes for May 14, 2025 monthly meeting by Lee Dimmitt; Second by Denise Fraise. Ayes: Denise Fraise; Lee Dimmitt. Abstain (due to being absent from meeting): Deke Wood; Jim Cary; Mark Meek. #MO-88-25

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-89-25

FINANCIALS: Alliant Energy \$1,224.02; Allied Systems \$6,043.00; Beth Ann Brodeur \$17.44; City of Fairfield \$661.00; City of Kinross (refund) \$389.05; Culligan \$25.15; ICAP \$11,138.00; IMWCA \$2,006.00; Iowa DNR \$150.00; Iowa One Call \$55.80; Iowa Pump Works \$4,578.14; Chris Krebs \$60.00; Lee County Auditor \$68,247.54; LiquiGrow \$408.97; LISCO \$133.00; Randy's Plumbing \$950.00; Rural Development \$12,672.31; State Hygienic Lab \$612.00; Swailes Auto Body \$111.80; T-Mobile \$381.65; USIC Locating \$933.15; VISA \$581.85; W Washington Properties \$600.00; WEX Bank \$1,700.06; Windstream \$302.09; WMPF \$58.36

DISCUSS/CONSIDER Iowa Communities Assurance Pool (ICAP) contribution premiums and deductibles for FY26: Alternate quote options and liability limit coverages with ICAP for FY26 were presented for review. Motion by Mark Meek to make no changes to the current deductibles and coverage limits; Second by Jim Cary. All ayes. #MO-90-25

EXECUTIVE DIRECTOR UPDATE: Discussed the Argyle control panel destroyed by a storm and an insurance claim being submitted; and, updated on the Orion/Louisa County solar project.

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second by Mark Meek. All ayes. Meeting adjourned at 11:40 a.m. #MO-91-25

Next meeting is Wednesday, July 9, 2025 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 7-9-25
Chairman, Daryl Wood