

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
June 10, 2026**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order June 10, 2026 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; Scot Hunt – Louisa County; Jim Cary – Des Moines County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Denise Fraise – Lee County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-81-26

APPROVAL OF MINUTES: Motion to Approve Minutes for May 13, 2026 monthly meeting by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-82-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-83-26

FINANCIALS: Adams Multimedia of IA \$87.29; Alliant Energy \$1,071.40; City of Fairfield \$660.00; Culligan \$53.65; Fairfield Precast \$144.00; IMWCA \$2,094.00; Iowa DNR \$150.00; Iowa One Call \$25.20; Lee County Auditor \$69,834.84; LiquiGrow \$426.50; LISCO \$133.00; Rathbun Water \$33.75; Rural Development \$12,672.31; State Hygienic Lab \$1,822.50; USIC Locating \$274.60; Visa \$776.10; W Washington Properties \$600.00; WEX Bank \$2,175.64; Whaley Auto Works \$59.74; Windstream \$233.29

DISCUSS/CONSIDER Resolution #R13-26, Resolution Amending Financial Institutions Approved as Depositories for Regional Utility Service Systems: Motion by Lee Dimmitt to approve resolution #R13-26 amending depositories and maximum deposit amounts; Second by Jim Cary. All ayes. #MO-84-26

EXECUTIVE DIRECTOR UPDATE: Various meetings were held throughout the month with multiple County officials

ADJOURNMENT: Motion to Adjourn Jim Cary; Second by Lee Dimmitt. All ayes. Meeting adjourned at 11:30 a.m. #MO-85-26

Next meeting is Wednesday, July 8, 2026 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 7-8-26
Daryl Wood, Chairman