

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
March 9, 2022**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order March 9, 2022 at 11:00 a.m. by Chair Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Greg Moeller - Henry County; Chris Ball - Louisa County; Ron Fedler - Lee County; Mark Meek - Van Buren County

RUSS MEMBERS ABSENT: Daryn Hamilton - Jefferson County; Jim Cary - Des Moines County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Chris Ball. All Ayes. #MO-48-22

APPROVAL OF MINUTES: Motion to Approve Minutes for February 9, 2022 by Mark Meek; Second by Greg Moeller. Ayes: Mark Meek, Greg Moeller, Ron Fedler. Abstain: Chris Ball - absent from meeting. #MO-49-22

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report by Mark Meek; Second by Chris Ball. All Ayes. #MO-50-22

FINANCIALS: Alliant Energy \$1,045.94; Kelly Barton \$200.00; City of Ft Madison \$210.00; Culligan \$23.00; Detrick's Truck & Trailer \$401.75; Arnold Krebs \$62.00; Michael Mason \$70.21; Lee County (payroll) \$29,199.09; Office of Auditor of Iowa \$15,131.25; Rural Development \$12,672.31; Schroeder Graphics \$1,000.00; The Hawk Eye \$347.60; TDT CPA's \$2,750.00; US Cellular \$362.50; USIC Locating \$38.55; VISA \$953.04; W Washington Properties \$600.00; Windstream \$282.30; WMPF \$49.17

EXECUTIVE DIRECTOR UPDATE: Several meetings have occurred with the DNR as well as a meeting with other sanitarians at Field Office 6. Interviews for the open position of Environmental Health Specialist will be held this week. Jeff Cole will assist with mosquito trapping beginning in April/May. All operators are attending peat moss training.

DISCUSS/CONSIDER establishing sewer rate resolutions effective July 1, 2022 for FY23:
Argyle # R01-22: Motion to approve by Chris Ball; Second by Greg Moeller. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-51-22

Harper # R02-22: Motion to approve by Ron Fedler; Second by Chris Ball. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-52-22

Keswick # R03-22: Motion to approve by Mark Meek; Second by Chris Ball. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-53-22

Kinross # R04-22: Motion to approve by Chris Ball; Second by Mark Meek. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-54-22

Linby # R05-22: Motion to approve by Ron Fedler; Second by Chris Ball. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-55-22

Martinsburg # R06-22: Motion to approve by Greg Moeller; Second by Chris Ball. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-56-22

Mount Sterling # R07-22: Motion to approve by Mark Meek; Second by Ron Fedler. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-57-22

Mount Union # R08-22: Motion to approve by Chris Ball; Second by Mark Meek. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-58-22

Webster # R09-22: Motion to approve by Greg Moeller; Second by Ron Fedler. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-59-22

Pleasant Plain # R10-22: Motion to approve by Chris Ball; Second by Ron Fedler. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-60-22

East Pleasant Plain # R11-22: Motion to approve by Greg Moeller; Second by Mark Meek. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-61-22

Ollie # R12-22: Motion to approve by Chris Ball; Second by Ron Fedler. Roll Call: Henry County, Aye; Louisa County, Aye; Lee County, Aye; Van Buren County, Aye; Keokuk County, Aye. Absent: Des Moines County; Jefferson County. #MO-62-22

DISCUSS/CONSIDER Audit Report for FY21: The audit report for fiscal year ending June 30, 2021, completed by TDT CPAs and Advisors, was reviewed by the Board Members. Motion to approve FY21 audit report by Mark Meek; Second by Chris Ball. All ayes. #MO-63-22

ADJOURNMENT: Motion to Adjourn by Ron Fedler; Second by Greg Moeller. All Ayes. Meeting adjourned at 11:40 a.m. #MO-64-22

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

Minutes approved: Daryl Wood

Chairperson, Daryl Wood

Date: 4-13-22