

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
March 8, 2023**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order March 8, 2023 at 12:30 p.m. by Chairman Deke Wood.

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

**RUSS MEMBERS ABSENT:** Mark Meek – Van Buren County; Ron Fedler – Lee County

**OTHERS PRESENT:** Diane Smith - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Lee Dimmitt; Second by Greg Moeller. All ayes. #MO-64-23

**APPROVAL OF MINUTES:** Motion to Approve Minutes for February 8, 2023 monthly meeting by Jim Cary; Second by Chris Ball. All ayes. #MO-65-23

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Greg Moeller. All ayes. #MO-66-23

**FINANCIALS:** Alliant Energy \$1,057.08; Chris Krebs \$118.00; Culligan \$30.95; KILJ \$510.00; Lee County Auditor \$34,734.44; Pep Stop \$247.99; Rathbun Rural Water \$33.92; Rural Development \$12,672.31; State Hygienic Lab \$486.00; Swalles Auto Supply \$41.40; Taft Plumbing \$ 5.71; US Cellular \$345.06; USIC Locating \$71.40; VISA \$1,983.70; W Washington Properties \$600.00; Windstream \$287.61; WMPF \$120.77

**EXECUTIVE DIRECTOR UPDATE:** No report.

**ADJOURNMENT:** Motion to Adjourn by Greg Moeller; Second by Chris Ball. All ayes. Meeting adjourned at 1:05 p.m. #MO-67-23

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

Minutes approved: Daryl B Wood Date: 4-12-23  
Chairman, Daryl Wood