

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
March 11, 2026**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order March 11, 2026 at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Denise Fraise – Lee County; Steve Detrick – Henry County; Jim Cary – Des Moines County; Scot Hunt – Louisa County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: None

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Denise Fraise. All ayes. #MO-64-26

APPROVAL OF MINUTES: Motion to Approve Minutes for February 11, 2026 monthly meeting by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-65-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Jim Cary. All ayes. #MO-66-26

FINANCIALS: Alliant Energy \$1,450.64; City of Fairfield \$330.00; City of Ollie \$382.00; Culligan \$23.80; Iowa DNR \$85.00; Iowa Pump Works \$7,122.57; Lee County Auditor \$34,989.18; LISCO \$133.00; Mt Pleasant Tire \$884.54; Orsborn, Mitchell & Goedken \$525.00; Rathbun Water \$35.78; Rural Development \$12,672.31; Southeast Iowa Union \$194.49; State Hygienic Lab \$265.00; Stutsman Inc \$310.83; Swailes Auto Supply \$88.48; Taft Plumbing \$359.86; USIC Locating \$126.65; Visa \$6,520.96; W Washington Properties \$600.00; WEX Bank \$1,192.19; Whaley Auto Parts \$660.56; Windstream \$233.33

DISCUSS/CONSIDER intern for summer: Motion to approve hiring summer intern at \$15.00 per hour, with scheduling to be at the Director's discretion, by Mark Meek; Second by Jim Cary. All ayes. #MO-67-26

EXECUTIVE DIRECTOR UPDATE: Several employees attended various training sessions

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Lee Dimmitt. All ayes. Meeting adjourned at 11:53 a.m. #MO-68-26

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

Minutes approved: Daryl Wood Date: 4-8-26
Daryl Wood, Chairman