

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – May 20, 2015– 1:00 P.M.
-MINUTES**

CALL TO ORDER

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on May 20, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Daryl Wood- Keokuk Co., Greg Moeller-Henry Co, Bob Waugh- Van Buren Co, Chris Ball Louisa Co. Lee Dimmitt – Jefferson Co, Ron Fedler –Lee Co, Don Hunold-Alt for Lee Co, Russ staff: Exec. Dir.-Bruce Hudson, Kent Hummell- Russ Operator,

RUSS MEMBERS ABSENT

Jim Cary Des Moines Co

OTHERS PRESENT

Kent Rice-French Reneker; Karyn Spray Mt Pleasant News,

APPROVAL OF AGENDA

Motion made by: Bob Waugh; **Seconded by:** Ron Fedler **to approve the agenda. Motion carried by all. #M081-15**

APPROVAL OF MINUTES: April 8, 2015

Motion by Lee Dimmitt, Second by Bob Waugh to approve the minutes of the meeting held on April 8, 2015. Motion carried by all #M082-15

APPROVAL OF TREASURER'S REPORT APRIL 8, 2015 FINANCIALS:

Motioned By: Lee Dimmitt **Seconded By:** Bob Waugh **#M83-15** to approve the April 8, 2015 Financials **Motioned carried by all.** Russ paid Alliant: \$1149.87 Windstream: \$311.11 Visa:\$566.47 ARS Construction \$101,487.84 Flomm:\$600.00, Garden associates \$20,676.60, Win Construction \$5531.20, Allied \$2350.00 Foss Kurkin \$1925.00, leer tiling \$\$2008.34, Mt Pleasant News \$226.35, Mt Pleasant Electric \$128.00, Great Plain Locating \$39.70, Lee County Auditors \$13,825.33, Iowa Dept Natural Resources \$145.00, Mann Farms \$400.00, Us Cellular \$194.38, State Hygienic \$38.00, Walter Smith \$60.00, Ron Tire \$39.95 Total of \$161,558.87

Director Update:

Bruce informed the board that Russ received the check from Wapello Co for their exit agreement. Bruce and Lee met with the community of Albington to see about installing systems for them. Bruce met for a second meeting to receive all the needs of each individual customer. Bruce also discussed the MHI project he is working on in order to get funding for Moor/Powdertown.

Discuss/ Consider Amendment #4 for RUSS 28E agreement to be taken back to member counties for consideration:

Motioned by: Bob Waugh **Seconded By:** Ron Fedler to approve agreement for Ollie waste water project. **Motioned carried by all #M84-15**

Discuss/ Consider Pay application 2 for Division II for Ollie Waster water project:

Motioned By: Bob Waugh **Seconded By:** Lee Dimmitt to payout application #2 for Ollie waste water project. **Motioned carried by all #M85-15**

Discuss/Consider change order#1 for Division II for ARS Construction:

Motioned by: Lee Dimmitt **Seconded by:** Chris Ball to make change order #1 for Ollie waste water project and not to exceed over \$14,200 this will be for the pipe to b replace that has been damage. **Motioned Carried by all. #M86-15**

Discuss/Consider HF507 delinquent accts for sewer waste water:

Board discussed that this law has been passed to the legislator and is in effect as of July 1, 2015

Discuss/Consider board working on enforcement of HF507:

Russ Board members will form a committee and start to work on enforcement of HF507

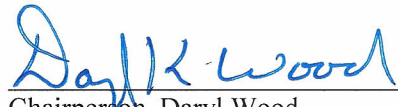
PUBLIC COMMENTS: None

ADJOURNMENT

Motion made by Bob Waugh, **Seconded by**, Lee Dimmitt to adjourn the meeting. **Motion carried by all. #M87-15**
Meeting adjourned at 2:15p.m.

Next RUSS board meeting scheduled for June 10, 2015 at 1:00 p.m. @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:



Chairperson, Daryl Wood



Date