

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
May 10th, 2017**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on May 10th, 2017 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Lee Dimmitt- Jefferson County, Daryl Wood- Keokuk County, Bod Waugh-Van Buren Co. , Jim Cary-Des Moines County, Marc Lindeen-Henry Co.

**RUSS MEMBERS ABSENT:** Ron Fedler-Lee County, Greg Moller-Henry County,

**OTHERS PRESENT:** Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Brooks Taylor-Mt. Pleasant News, Randy Wilkerson-Mt. Union, Donna Preston-Mt. Union, Stephen Pedrick-French-Reneker

**APPROVAL OF AGENDA:** Motion by: Lee Dimmitt, Seconded by: Bob Waugh...Motion Passed **#MO91-17**

**APPROVAL OF MINUTES FROM April 12th, 2017 MEETING:**

Motion to approve: Jim Cary, Second by: Lee Dimmitt, Bob Waugh & Marc Lindeen-Abstained  
Motion Passed **#MO92-17**

**GENERAL:** Approval of Treasurers Report...Motion by: Lee Dimmitt, Second by: Bob Waugh,  
Motion Passed **#MO93-17**

**APPROVAL OF FINANCIALS:** Bills Received, Delinquent Customer Report, and Bank Reconciliation Report. Visa \$1,806.01, Department Natural Resources \$150.00, Alliant \$1,086.26, Rathbun Regional \$375.46, First National Bank \$107.02, Rural Development \$10,970.31, Windstream \$64.92, CF&T \$385.00, Clear Falls \$22.50, Flomm \$600.00, Foss Attorneys \$1,277.50, J&S \$82.55, Lee County \$19,012.51, Liquid Grow \$124.75, True Value \$45.34, USIC \$197.50, Mt Pleasant News \$86.06, State Hygenics \$376.00, Ia One Call \$18.90, US Cellular \$213.01, City Ft Madison \$420.00, JR Smith \$60.00, French Redeker \$2,400.00.

**Executive Director Update:** None

**DISCUSS /CONSIDER CREDIT CARD INCREASE:** Motion by: Marc Lindeen to increase limit to 3000.00 Second by: Jim Cary...Motion Passed **#MO94-17**

**DISCUSS/CONSIDER MT. UNION RATE RESOLUTION FY-18 (#RO30-17):** Bruce discussed the new rate resolution for Mt. Union...will be lowered to \$60.66. Motion by: Jim Cary Second by: Bob Waugh...Roll Call: Jim Cary-Des Moines Co.: Aye, Marc Lindeen-Henry Co.: Abstained, Bob

Waugh-Van Buren Co.: Aye, Lee Dimmitt-Jefferson Co.; Aye, Deke Wood Keokuk Co.: Aye  
Motion passed #MO95-17

**DISCUSS/CONSIDER HENRY CO./MT. UNION AGREEMENT:** Bruce explained the funding process in the agreement, the amounts to be received by RUSS and amounts to be refunded back to Henry County by RUSS if CDB pays any RUSS claims...Motion by: Lee Dimmitt Second by: Jim Cary... Motion Passed #MO96-17

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Motion by: Jim Cary Second by: Bob Waugh...Motion Passed #MO97-17  
Adjourned 1:15

Next meeting is Wednesday **June 14th, 2017 @ 1:00 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 6-14-17  
Chairperson, Daryl Wood