

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
May 8, 2019**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on May 8, 2019 at 10:00 A.M. by Chair Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller-Henry County, Deke Wood-Keokuk County, Chris Ball-Louisa County, Jim Cary-Des Moines County, Mark Meek-Van Buren County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson-Executive Director, Kelly Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda: Ron Fedler; Second, Jim Cary, All Ayes.
#MO244-19

APPROVAL OF MINUTES April 18, 2019 Conference call Meeting: Motion to Approve Minutes: Lee Dimmitt; Second Ron Fedler, All Ayes #MO245-19

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Ron

FINANCIALS: Alliant Energy \$1,203.20, City of Fairfield \$460.00, City of Ft. Madison \$100.00, Clear Water \$23.00, ICAP \$5,834.98, Iowa Call one \$22.50, Iowa Dept. Of Natural \$85.00, J & S \$123.31, JR Smith \$60.00, Karl Chevrolet \$24,873.00, Kreider Excavating \$400.00, Lee County \$23,925.50, Post Office \$17.40, Rathburn Reginal Water \$387.96, Rural Development Loans \$12,672.31, Tracy Trejo \$429.30, Us Celluar \$251.77, USIC Locating \$199.40, Visa \$1,932.13, W. Washington Properties \$600.00, Windstream \$259.47, WMPF \$19.44

Executive Director Update: Discussed Louisa County Nuisance, Louisa County Zoning

Public Comment: None

ADJOURNMENT- At 10:27 A.M by Jim Cary; Second Lee Dimmitt, All Ayes. Next meeting is **Wednesday June 12, 2019 @ 1:00 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Deke Wood Date: 6-12-19