

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
May 13, 2020**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order **May 13, 2020** at 12.30 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present County, Lee Dimmitt-Jefferson County, Deke Wood-Keokuk County, Greg Moeller-Henry County, Chris Ball-Louisa County, Ron Fedler-Lee County, Via Phone -Jim Cary-Des Moines County

RUSS MEMBERS ABSENT: Mark Meek-Van Buren

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Lee Dimmitt; Second, Greg Moeller, All Ayes. Abstained Jim Cary #**MO-83-20**

APPROVAL OF MINUTES ~~April 8, 2020~~²⁰: Motion to Approve Minutes: Lee Dimmitt; Second, Greg Moeller, All Ayes, Abstained Ron Fedler, #**MO-84-20**

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes #**MO-85-20**

FINANCIALS: Alliant Energy \$1,197.81, Allied Systems, Inc. \$2,281.20, City of Ft. Madison \$480.00 , Clear Water \$8.00, Gaumer, Emanuel, Carpenter & Goldsmith, PC \$162.00, ICAP \$5,040.10, Iowa call one \$25.20, Iowa Pump Works \$2,594.00, J & S Electronic \$57.33, JR Smith \$112.00, Lee County \$28,061.06, Post office \$118.70, Rathbun Regional water \$387.96, Refund Checks \$353.58, Rural Development Loans \$12,672.31, Servpro \$2,144.62, US Cellular \$364.88, USIC Locating \$531.09, Visa \$793.20,W. Washington Properties \$600.00, Windstream \$325.35, WMPF \$34.45


Executive Director Update: Martinsburg sewer clean up

Discuss/Consider Starting Arbitration for PPL for Past Due Accounts: Having Bob Send One more letter before starting Arbitration with Pleasant Plain: Lee Dimmitt, Second Chris Ball, All Ayes #**MO-86-20**

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second Ron Felder, All Ayes. Meeting adjourned @ 12:54 pm #**MO-87-20**

Next meeting is **Wednesday June 10, 2020 @ 12:30 P.M.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: _____


Chairperson, Daryl Woods

Date: 6-10-2020