

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
May 11, 2022**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order May 11, 2022 at 11:00 a.m. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood - Keokuk County; Greg Moeller - Henry County; Ron Fedler – Lee County; Mark Meek - Van Buren County (via phone)

RUSS MEMBERS ABSENT: Chris Ball – Louisa County; Jim Cary – Des Moines County; Daryn Hamilton – Jefferson County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Ron Fedler; Second by Greg Moeller. All Ayes. #MO-74-22

APPROVAL OF MINUTES: Motion to Approve Minutes for April 13, 2022 by Ron Fedler; Second by Greg Moeller. All Ayes. #MO-75-22

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report by Ron Fedler; Second by Greg Moeller. All Ayes. #MO-76-22

FINANCIALS: Access Energy \$65.00; Alliant Energy \$1,151.17; City of Fairfield \$86.00; Culligan \$36.95; French – Reneker \$4,736.14; ICAP \$6,659.00; Iowa DNR \$150.00; Lee County (payroll) \$45,184.07; Liqui-Grow \$2,934.07; Randy's Plumbing \$283.60; Rathbun Rural Water \$407.04; Robins Sales & Service \$85.00; Rural Development \$12,672.31; State Hygienic Lab \$348.00; US Cellular \$266.81; USIC Locating \$248.20; VISA \$4,459.55; W Washington Properties \$600.00; Windstream \$286.37; WMPF \$47.53

EXECUTIVE DIRECTOR UPDATE: No report.

DISCUSS/CONSIDER hire pump truck driver/help with Systems Maintenance: Motion by Ron Fedler to approve hiring full-time pump truck driver at \$16.00/hour plus \$500.00/month health insurance stipend; Second by Greg Moeller. All ayes. #MO-77-22

DISCUSS/CONSIDER Ollie past due accounts: Discussion was held regarding tax assessments for Ollie. Item was tabled.

DISCUSS/CONSIDER Mt. Sterling system: Discussion was held regarding removing rock to rough up the sand to get better treatment.

DISCUSS/CONSIDER Iowa Communities Assurance Pool (ICAP) continuing membership:

Motion to continue ICAP annual membership by Greg Moeller; Second by Ron Fedler. All Ayes. #MO-78-22

DISCUSS/CONSIDER hiring Jeff Cole as contract employee to conduct mosquito surveillance

for Des Moines County contract: Motion by Ron Fedler to hire Jeff Cole contractually for mosquito trapping beginning June 6th through July 29th (extending to early August if funding is received) at \$350/week with no benefits; Second by Greg Moeller. All Ayes. #MO-79-22

ADJOURNMENT: Motion to Adjourn by Greg Moeller; Second by Mark Meek. All Ayes. Meeting adjourned at 12:10 p.m. #MO-80-22

Next meeting is **Wednesday, June 8, 2022 at 12:30 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood
Chairperson, Daryl Wood

Date: 6-8-22