

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
May 8, 2024**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order May 8, 2024 at 11:00 a.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood - Keokuk County; Greg Moeller – Henry County; Lee Dimmitt – Jefferson County; Jim Cary – Des Moines County; Ron Fedler – Lee County; Chris Ball – Louisa County

**RUSS MEMBERS ABSENT:** Mark Meek – Van Buren County

**OTHERS PRESENT:** Bruce Hudson – Executive Director; Diane Meth - Finance Manager

**APPROVAL OF AGENDA:** The agenda was amended to add “Discuss/Consider continuance of Alabar Accounting contract” before the Executive Director Update. Motion to Approve Amended Agenda by Ron Fedler; Second by Lee Dimmitt. All ayes. #MO-98-24

**APPROVAL OF MINUTES:** Motion to Approve Minutes for April 10, 2024 monthly meeting by Jim Cary; Second by Lee Dimmitt. All ayes. #MO-99-24

**APPROVAL OF MINUTES:** Motion to Approve Minutes for April 24, 2024 special meeting by Lee Dimmitt; Second by Chris Ball. Ayes: Deke Wood; Lee Dimmitt; Jim Cary; Chris Ball. Abstain (due to being absent from meeting): Greg Moeller; Ron Fedler. #MO-100-24

**APPROVAL OF TREASURER’S REPORT:** Motion to Approve Treasurer’s Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Ron Fedler. All ayes. #MO-101-24

**FINANCIALS:** Alabar Accounting \$937.50; Alliant Energy \$1,052.79; City of Kinross (refund) \$466.86; Culligan \$32.45; Fairfield Precast Concrete \$282.42; Iowa One Call \$18.00; Krebs, Chris \$62.00; Lee County Auditor \$32,169.21; Pep Stop \$298.42; Rathbun Regional Water \$18.60; Rural Development \$12,672.31; State Hygienic Lab \$738.00; Swailes Auto Supply \$15.75; T-Mobile \$396.41; USIC Locating \$197.15; VISA \$4,221.67; W Washington Properties \$600.00; Westercamp Automotive \$147.54; Windstream \$250.01; WMPF \$89.78

**DISCUSS/CONSIDER Jefferson County intent to withdraw from nuisance enforcement contract:** Discussion was held regarding Jefferson County’s intent to withdraw from the nuisance enforcement contract at the end of the current fiscal year.

**DISCUSS/CONSIDER continuance of Alabar Accounting LLC contract:** Discussion was held regarding the scope of work completed in April. Motion by Greg Moeller to continue accounting contract with Alabar Accounting LLC; Second by Lee Dimmitt. All ayes. #MO-102-24

**EXECUTIVE DIRECTOR UPDATE:** Updated on RUSS programs and contracts.

**ADJOURNMENT:** Motion to Adjourn by Jim Cary; Second by Ron Fedler. All ayes. Meeting adjourned at 11:57 p.m. #MO-103-24

**Next meeting is Wednesday, June 12, 2024 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl K Wood Date: 6-12-24  
Chairman, Daryl Wood