

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
May 14, 2025**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order May 14, 2025 at 11:00 a.m. by Vice Chairman Lee Dimmitt.

RUSS MEMBERS PRESENT: The following members were present: Lee Dimmitt – Jefferson County; Denise Fraise – Lee County; Scot Hunt – Louisa County; Steve Detrick – Henry County

RUSS MEMBERS ABSENT: Deke Wood - Keokuk County; Jim Cary – Des Moines County; Mark Meek – Van Buren County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Denise Fraise; Second by Scot Hunt. All ayes. #MO-82-25

APPROVAL OF MINUTES: Motion to Approve Minutes for April 9, 2025 monthly meeting (with the change of signer to Lee Dimmitt) by Denise Fraise; Second by Scot Hunt. All ayes. #MO-83-25

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Denise Fraise; Second by Scot Hunt. All ayes. #MO-84-25

FINANCIALS: Alliant Energy \$1,224.14; City of Fairfield \$168.00; City of Ollie \$507.51; Culligan \$8.00; Fairfield Precast Concrete \$12.28; Iowa DNR \$85.00; Iowa One Call \$40.50; Kempker's True Value \$69.05; Lee County Auditor \$34,123.77; LISCO \$133.00; Randy's Plumbing \$1,645.27; Rathbun Regional Water \$35.78; Robins Sales & Services \$85.00; Rural Development \$12,672.31; Sinclair Tractor – Winfield \$291.80; State Hygienic Lab \$1,066.00; T-Mobile \$381.65; USIC Locating \$1,026.85; VISA \$2,248.68; W Washington Properties \$600.00; WEX Bank \$1,843.10; Windstream \$302.08; WMPF \$48.63

DISCUSS/CONSIDER PMA Securities LLC (IPAIT investment services) audit report for December 31, 2024: Motion by Denise Fraise to acknowledge and accept the audit report as presented; Second by Scot Hunt. All ayes. #MO-85-25

EXECUTIVE DIRECTOR UPDATE: Attended meetings regarding Orion/Louisa County solar project and Jefferson County solar ordinance; discussed destruction of Argyle control panel; and, met with Martinsburg City Clerk regarding sewer connections.

ADJOURNMENT: Motion to Adjourn by Steve Detrick; Second by Scot Hunt. All ayes. Meeting adjourned at 11:33 a.m. #MO-86-25

Next meeting is Wednesday, June 11, 2025 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 6-11-2025
Chairman, Daryl Wood