

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
May 13, 2026**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order May 13, 2026 at 11:00 a.m. by Chairman Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Denise Fraise – Lee County; Steve Detrick – Henry County; Scot Hunt – Louisa County; Jim Cary – Des Moines County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: None

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-73-26

DISCUSS/CONSIDER Midwest Cornerstone Property Management, LLC, 106 3rd St, Mt Sterling sewer connection: The property owner who requested the agenda item was not in attendance. Motion by Mark Meek to follow the current policy, and with government monies being spent for infrastructure on the property and bond obligations due, the property owner must be billed for sewer services; Second by Jim Cary. All ayes. #MO-74-26

APPROVAL OF MINUTES: Motion to Approve Minutes for April 8, 2026 monthly meeting by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-75-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-76-26

FINANCIALS: Adams Multimedia of IA \$48.57; Alliant Energy \$1,374.92; Baumert's Garage \$273.31; Breuer Towing & Recovery \$678.00; City of Fairfield \$880.00; Culligan \$8.00; ICAP \$14,808.00; Kempker's True Value \$8.99; Lee County Auditor \$34,896.92; LISCO \$133.00; Office of Auditor of State \$100.00; Orsborn, Mitchell & Goedken \$375.00; Rural Development \$12,672.31; Charles Sandersfeld \$118.00; SE IA Drain & Excavating \$470.00; State Hygienic Lab \$1,115.00; T-Mobile \$734.45; USIC Locating \$235.76; Visa \$1,074.67; W Washington Properties \$600.00; WEX Bank \$2,404.42; Windstream \$233.27

DISCUSS/CONSIDER Iowa Communities Assurance Pool (ICAP) coverages for FY27: An ICAP invoice and alternate quote options for FY27 were presented for Board review. After discussion, the Board requested we contact Noel Insurance (agent for ICAP) to discuss the amount listed for the replacement cost for the pump truck. Motion by Jim Cary to authorize the Chairman to

sign documents to continue membership and approve the acknowledgement information with potential invoice changes; Second by Scot Hunt. All ayes. #MO-77-26

DISCUSS/CONSIDER moving RUSS checking to Pilot Grove Savings Bank: Motion by Denise Fraise approving Pilot Grove Savings Bank as the bank of record for RUSS going forward and transitioning the checking account from MidWestOne Bank to Pilot Grove Savings Bank once the account is established and all other vendors are switched; Second by Lee Dimmitt. All ayes. #MO-78-26

DISCUSS/CONSIDER moving RUSS investments to Pilot Grove Savings Bank: Motion by Mark Meek approving transferring Iowa Public Agency Investment Trust (IPAIT) investment funds to the RUSS checking account at Pilot Grove Savings Bank once the account is established; Second by Steve Detrick. All Ayes. #MO-79-26

EXECUTIVE DIRECTOR UPDATE: No report

ADJOURNMENT: Motion to Adjourn by Lee Dimmitt; Second by Jim Cary. All ayes. Meeting adjourned at 11:45 a.m. #MO-80-26

Next meeting is Wednesday, June 10, 2026 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: _____

Daryl Wood
Daryl Wood, Chairman

Date: 6-10-26