

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
July 9, 2025**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order July 9, 2025 immediately following the Annual Meeting by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood – Keokuk County; Denise Fraise - Lee County; Steve Detrick – Henry County; Jim Cary – Des Moines County; Mark Meek - Van Buren County; Scot Hunt – Louisa 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-5-26

**APPROVAL OF MINUTES:** Motion to Approve Minutes for June 11, 2025 by Denise Fraise; Second by Mark Meek. All ayes, with the exception of Scot Hunt – abstain (due to being absent from meeting). #MO-6-26

**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-7-26

**FINANCIALS:** Alliant Energy \$1,143.07; Culligan \$57.30; Fairfield Precast \$36.36; IMWCA \$859.00; Iowa One Call \$51.30; K&M Automotive \$87.86; Chris Krebs \$54.00; LISCO \$133.00; Rathbun Water \$35.78; Rural Development \$12,672.31; State Hygienic Lab \$1,484.00; T-Mobile \$381.65; USIC Locating \$529.68; VISA \$1,824.95; W Washington Properties \$600.00; WEX Bank \$1,885.95; Windstream \$249.85; WMPF \$62.10

**DISCUSS/CONSIDER USDA Rural Development Risk & Resilience Assessment (RRA) and Emergency Response Plan (ERP) certification:** RRA/ERP certification statements were prepared by the Director and made available for Board review for the following: Argyle, Harper, Keswick, Kinross, Linby, Martinsburg, Mt. Sterling, Mt. Union, Ollie, Pleasant Plain/E Pleasant Plain, and Webster. Motion by Lee Dimmitt to approve all certifications as presented; Second by Mark Meek. All ayes. #MO-8-26

**EXECUTIVE DIRECTOR UPDATE:** The pump truck is in the shop for repairs, the Argyle control panel destroyed by a storm has been installed, and the Orian/Louisa County solar project continues.

**ADJOURNMENT:** Motion to Adjourn by Jim Cary; Second by Scot Hunt. All ayes. Meeting adjourned at 11:22 a.m. #MO-9-26

Next meeting is Wednesday, August 13, 2025 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 8-13-25  
Daryl Wood, Chairman