

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
November 8th, 2017**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on November 8th, 2017 at 10:00 A.M. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Daryl Wood-Keokuk County, Bob Waugh-Van Buren County, Jim Cary-Des Moines County, Greg Moeller-Henry County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County

**RUSS MEMBERS ABSENT:** Chris Ball-Louisa County

**OTHERS PRESENT:** Bruce Hudson- Executive Director, Deb Breeden-Finance Manager.

**APPROVAL OF AGENDA:** Motion to Approve: Greg Moeller; Second: Lee Dimmitt, All ayes  
#MO129-18

**APPROVAL OF MINUTES October 11th, 2017 Meeting:** Motion to Approve: Jim Cary; Second: Greg Moeller, All ayes (Ron Fedler Abstained) #MO130-18

**GENERAL: Approval of Treasurers Report:** Motion to Approve Treasurers Report: Lee Dimmitt; Second Greg Moeller; All ayes #MO131-18

**FINANCIALS:** Bills Received, Delinquent Customer Report, and Bank Reconciliations; Windstream \$255.97, US Cell \$425.82, Alliant \$916.24, Randy's Plumbing \$5077.00, Visa \$1934.26, Rural Dev. \$10,970.31, CF&T Serv. \$345.00, City Fairfield \$359.00, Clear Falls, \$8.00, IMWCA \$2639.00, IA One Call \$17.10, J&S Elect. \$49.98, Lee County \$19588.80, Resco \$102.08, Rick's Welding \$200.00, USIC \$18.05, Ron's Tire \$28.00, West Washington \$600.00, JR Smith \$62.00, State Hyg. Lab \$339.00, IA Pump \$2015.00, Fairfield Precast \$43.00.

**EXECUTIVE DIRECTOR UPDATE:** Bruce provided details of meeting with Ollie City Council where resolution approved to allow RUSS to do assessments. Indicated City of Ollie will continue to indemnify RUSS. Explained we will put policies in place to govern process and charges.

Bruce also noted Sewage Pumping moving forward and growing quickly. Will aggressively advertise this winter – also will put name and logo on truck.

**DISCUSS/CONSIDER APPROVING SUSTAINABILITY COMMITTEE:** Discussion regarding possible management of a City Wastewater Treatment Facility...need a committee to continue to move the process forward in an efficient manner to avoid un-necessary delays. Motion by: Jim Cary,

Second by: Greg Moeller to appoint Deke Wood, Lee Dimmitt & Bob Waugh to Sustainability Committee. All ayes #MO132-18

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Meeting Adjourned by Chairman Daryl Wood at 10:32 A.M.

Next meeting is Wednesday **December 13<sup>th</sup>, 2017 @ 1:00 P.M.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:

Daryl K Wood

Date: 12-13-17