

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
November 9, 2022**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order November 9, 2022 at 12:30 p.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Mark Meek - Van Buren County; Greg Moeller - Henry County; Jim Cary - Des Moines County; Ron Fedler - Lee County; Chris Ball - Louisa County

RUSS MEMBERS ABSENT: Daryn Hamilton - Jefferson County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Greg Moeller. Ayes: Mark Meek; Greg Moeller; Jim Cary; Ron Fedler. Abstain: Chris Ball (due to being absent from meeting). #MO-29-23

APPROVAL OF MINUTES: Motion to Approve Minutes for October 12, 2022 monthly meeting by Ron Fedler; Second by Jim Cary. All ayes. #MO-30-23

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report by Mark Meek; Second by Chris Ball. All ayes. #MO-31-23

FINANCIALS: A & M Truck Service \$720.13; Alliant Energy \$1,245.73; Arnold Krebs \$60.00; City of Fairfield \$1,020.00; Culligan \$30.95; IMWCA \$618.00; Iowa One Call \$28.80; Iowa Pump Works \$2,597.00; Jennings Tire \$18.00; Jake Lyon \$5.31; Lee County Auditor \$33,341.02; Michael Mason \$94.41; Rathbun Rural Water \$33.92; Robins Sales & Service \$145.00; Rural Development \$12,672.31; State Hygienic Lab \$684.00; US Cellular \$345.07; USIC Locating \$712.05; VISA \$3,255.61; W Washington Properties \$600.00; Westercamp Automotive \$74.34; Windstream \$291.03; WMPF \$46.93

EXECUTIVE DIRECTOR UPDATE: Inquired when Counties would be having compensation meetings as he will be working on budgets next month.

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Ron Fedler. All ayes. Meeting adjourned at 12:39 p.m. #MO-32-23

Next meeting is Wednesday, December 14, 2022 at 12:30 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood
Chairman, Daryl Wood

Date: 12-14-22