

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
November 8, 2023

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on November 8, 2023, at 11:00 a.m. by Chairman Deke Wood.

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

RUSS MEMBERS ABSENT: Chris Ball – Louisa County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Ron Fedler. All Ayes. #MO-39-24

DISCUSS/CONSIDER 2685 – 116th Blvd, E Pleasant Plain (John Teslow): Motion to remove item from agenda by Ron Fedler, as resident did not attend either of the two meetings they had requested to be listed on the agenda; Second by Mark Meek. All ayes. #MO-40-24

APPROVAL OF MINUTES: Motion to Approve Minutes for October 11, 2023 regular meeting by Mark Meek; Second by Lee Dimmitt. All Ayes, with the exception of Jim Cary - abstain (absent from meeting). #MO-41-24

APPROVAL OF MINUTES: Motion to Approve Minutes for October 18, 2023 special meeting by Lee Dimmitt; Second by Greg Moeller. All Ayes, with the exception of Jim Cary - abstain (absent from meeting), #MO-42-24

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Greg Moeller. All Ayes. #MO-43-24

FINANCIALS: Alliant Energy \$991.77; City of Fairfield \$713.00; Hunter Conger \$541.83; Culligan \$23.45; Fairfield Precast Concrete \$12.33; Forge Financial & Mgmt \$7,575.00; Karl Chevrolet \$42,731.70; Kempker's True Value \$2.99; Chris Krebs \$60.00; Lee County Auditor \$35,015.10; Linn's Car Cleaning \$170.00; Pep Stop \$520.10; Rural Development \$12,672.31; State Hygienic Lab \$307.00; Swalles Auto Supply \$74.91; T-Mobile \$350.41; Titan Broadcasting \$440.00; USIC Locating \$423.10; VISA \$6,003.71; W Washington Properties \$600.00; Westercamp Automotive \$1,489.74; Windstream \$258.82; WMPF \$122.36

DISCUSS/CONSIDER new copier: Motion to not enter into a contract and to continue using current copier by Lee Dimmitt; Second by Jim Cary. All Ayes. #MO-44-24

EXECUTIVE DIRECTOR UPDATE: Discussed environmental health contracts.

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Greg Moeller. All Ayes. Meeting adjourned at 12:09 p.m. #MO-45-24

Next meeting is Wednesday, December 13, 2023 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 12-13-23
Daryl Wood, Chairman