

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
November 20, 2024**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order November 20, 2024 at 11:00 a.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood – Keokuk County; Lee Dimmitt – Jefferson County; Chris Ball – Louisa County; Mark Meek – Van Buren County; Ron Fedler – Lee County; Greg Moeller – Henry County

**RUSS MEMBERS ABSENT:** Jim Cary – Des Moines County

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Meth - Finance Manager; Steve Detrick; Scott Hunt

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Greg Moeller; Second by Chris Ball. All ayes. #MO-33-25

**APPROVAL OF MINUTES:** Motion to Approve Minutes for October 9, 2024 monthly meeting by Mark Meek; Second by Ron Fedler. All ayes, with the exception of Chris Ball – abstain (due to being absent from meeting). #MO-34-25

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Chris Ball. All ayes. #MO-35-25

**FINANCIALS:** Alliant Energy \$896.26; Allied Systems \$7,514.95; Atwood Electric \$330.00; City of Fairfield \$624.00; City of Ollie \$800.00; Culligan \$32.45; Fairfield Precast \$80.50; Forge Financial & Mgmt \$9,750.00; IMWCA \$2,798.00; Iowa One Call \$19.80; Chris Krebs \$60.00; Lee County Auditor \$33,956.11; LISCO \$133.00; Rathbun Water \$35.78; Rural Development \$12,672.31; State Hygienic Lab \$1,770.00; Swailes Auto Supply \$38.49; T-Mobile \$381.64; USIC Locating \$215.10; VISA \$693.26; W Washington Properties \$600.00; Westercamp Automotive \$1,601.15; WEX Bank \$1,707.21; Windstream \$432.47; WMPF \$52.37

**DISCUSS/CONSIDER signatory authorization, payroll approval and submitting timesheets:** Motion by Chris Ball to approve Diane Meth have temporary authorization, until Bruce Hudson has returned from medical leave, to sign and approve payables, payroll, and to submit timesheets. Second by Lee Dimmitt. All ayes. #MO-36-25

**EXECUTIVE DIRECTOR UPDATE:** Discussion was held regarding systems and various meetings attended.

**ADJOURNMENT:** Motion to Adjourn by Chris Ball; Second by Greg Moeller. All ayes. Meeting adjourned at 11:50 a.m. #MO-37-25

Next meeting is **Wednesday, December 11, 2024 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 12-11-2024  
Daryl Wood, Chairman