

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
November 19, 2025**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order November 19, 2025 at 11:00 a.m. by Chairman Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Scot Hunt – Louisa County; Steve Detrick – Henry County; Jim Cary – Des Moines County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County; Denise Fraise – Lee County (via phone conference)

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-23-26

APPROVAL OF MINUTES: Motion to Approve Minutes for October 8, 2025 monthly meeting by Lee Dimmitt; Second by Mark Meek. All ayes, with the exception of Scot Hunt abstaining (due to being absent from meeting). #MO-24-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Jim Cary; Second by Lee Dimmitt. All ayes. #MO-25-26

FINANCIALS: Alliant Energy \$1,178.25; Baumert's Garage \$96.08; City of Fairfield \$1,515.00; City of Ollie \$242.89; Culligan \$23.80; Detrick's Truck & Trailer \$461.38; Forge Financial & Mgmt \$10,250.00; IMWCA \$859.00; Jefferson Co Treasurer \$153.90; Chris Krebs \$14.80; Lee County Auditor \$34,859.73; LISCO \$133.00; Rathbun Water \$35.78; Rural Development \$12,672.31; State Hygienic Lab \$1,157.50; T-Mobile \$363.75; USIC Locating \$294.08; Van Buren Co Treasurer \$142.95; Visa \$427.12; W Washington Properties \$600.00; WEX Bank \$1,856.54; Whaley Auto Parts \$181.14; Windstream \$302.44; WMPF \$54.37

DISCUSS House File 706, § 21.12(3) Mandatory Training for Newly Elected and Appointed Officials requirement: Each individual County will require training to be completed and attendance verification documentation will be provided to our office.

DISCUSS/CONSIDER personnel: Motion by Denise Fraise that budgets have been set for the current fiscal year and further consideration for pay increases will be at which time the Board considers new budgets; Second by Jim Cary. #MO-26-26

EXECUTIVE DIRECTOR UPDATE: Our attorney of record, Bob Breckenridge, will be retiring from private practice at the end of the month. Met with Des Moines County Board of Health.

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second by Scot Hunt. All ayes. Meeting adjourned at 11:40 a.m. #MO-27-26

Next meeting is Wednesday, December 10, 2025 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 12-10-25
Daryl Wood, Chairman