

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)**  
**BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT**  
**WEDNESDAY – OCT. 10<sup>TH</sup>, 2012 – 1:00 P.M.**  
**MINUTES**

**CALL TO ORDER**

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on October 10<sup>th</sup>, 2012 at 1:00 p.m. by Chairperson Daryl Wood.

**RUSS MEMBERS PRESENT**

Daryl Wood, Steve Burgmeier, Henry Van Weelden, Marvin Philips, Wes Rich, Ernie Schiller, Tom Broeker, Kent White, Randy Griffin (alternate) and Greg Kenning. RUSS staff: Exec. Dir.-Bruce Hudson and Kathy Dye-Finance Manager

**RUSS MEMBERS AB SENT:** Chris Ball

**OTHERS PRESENT**

Jeremiah Selby – Garden & Associates; Kent Rice – French-Reneker & Associates; Trisha Phelps-Mt. Pleasant News and Cindy Searcy

**APPROVAL OF AGENDA**

**Motion made by Willie Van Weelden, seconded by Steve Burgmeier to approve the Oct. 10<sup>th</sup>, 2012 agenda as presented. Motion carried. #M51-13**

**APPROVAL OF MINUTES: September 12<sup>th</sup>, 2012 MEETING**

**Motion by Tom Broeker, second by Kent White to approve the minutes of the regular monthly RUSS board meeting held on Sept. 12<sup>th</sup>, 2012. Motion carried. #M52-13**

**ENGINEERING UPDATES:**

- **FRENCH-RENEKER:** - no changes to report
- **GARDEN & ASSOCIATES:** Project Update Report – working through a things to finalize the project in Pleasant Plain/E. Pleasant Plain
  - Div. I & II –tabled
  - Div. III – tabled
  - Div. IV – statement of final completion – **Motion by Steve Burgmeier, second by Ernie Schiller to approve the Div. IV Statement of Final Completion. Motion carried. #M53-13**
  - Div. IV – Pay App No 2 - tabled
- **WARNER ENGINEERING:** Project Update Report – Jim Warner – not present

**APPROVAL OF TREASURER'S REPORT**

- **Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills received – Motion by Steve Burgmeier, second by Wes Rich to approve the treasurer's report. Total bills: \$68,954.84. Motion carried. #M54-13**  
Rural Development \$9,366.31 Visa/Bancard \$841.33 Alliant Energy \$143.69 Garden & Associates, Ltd. \$32,496.01 Bruce Hudson \$565.22 Burlington Hawkeye \$165.85 Flomm, Inc.\$600.00 Great Plains One Call Service \$28.50 Iowa One Call \$27.00 Kathy Dye \$500.00 Keokuk County \$12,872.45 Lynch Dallas, PC \$394.30 Michael Mason \$24.75 Ottumwa Courier \$188.96 Pat Waters \$500.00 TD&T Financial Group \$1,500.00 The Washington Evening Journal \$200.93 US Cellular \$201.12 Windstream\$325.66 City Clerk of Ft. Madison \$720.00 Menke, Keith \$1,020.00 Miller, Toni \$60.00 Dyson, Dean \$1,375.00 Allied Systems, Inc.\$350.00 Lee, Bryan \$60.00 Showman, Dan \$85.00 Keota Fire Department \$300.00 Allied Systems, Inc. \$3,715.16 Electric Pump \$214.00 French-Reneker-Associates, Inc. \$86.85 Rathbun Regional Water Association \$26.75
- **Executive Director update** – Bruce Hudson informed the board that he had attended several meeting in Washington County regarding the 28E; met with Lee County Supervisors regarding Moaar/Powdertown project; Lakewood Estates individual sewer system construction began first week of October with 3 or 4 systems completed to date.

- *Discuss/consider Justin Craun (EPPL construction Issues & Property Damage) –tabled*
- *Discuss/Consider “holding” Div. III retainer (ie: Justin Craun sewer backup)-tabled*
- *Discuss/Consider enacting the “moral obligation” clause through ICAP -tabled*
- *Discuss Data Logger – Bruce Hudson reported that the Data Logger for Pleasant Plain will be installed on 10/11/12*
- *Discuss/Consider Franklin outstanding balance/next step-City of Franklin has until 10/19/12 to contact RUSS as to their intentions on how they will be paying the balance due*
- *Discuss/Consider arbitration proceedings with Wapello County-Legal counsel will be sending out notification*
- *Discuss/Consider litigation proceedings with Mt. Union (possible close session)–no update*
- *Discuss Mt. Sterling – discontinuance update – no changes*
- *Discuss Des Moines County project-Augusta – no changes*
- *Discuss Richmond/Rubio/Ollie – Washington County is working on approving a new 28E agreement-a public meeting will be held Oct. 18<sup>th</sup>, 2012 @ 7 p.m.*

**PUBLIC COMMENTS** - none

**ADJOURNMENT**

**Motion made by Steve Burgmeier, seconded by Tom Broecker to adjourn the meeting. Motion carried. #M55-13**  
Meeting adjourned at 2:20 p.m.

Next RUSS board meeting scheduled for November 14<sup>th</sup>, 2012 @ 1:00 p.m. to be held at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl H Wood  
Chairperson, Daryl Wood

11-14-12  
Date