

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – Oct 14, 2015 – 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 Oct 14, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Daryl Wood, Keokuk Co- Greg Moeller, Henry Co- Jim Cary, -Des Moines, Bob Waugh, - Van Buren Co- Ron Fedler, Lee Co, Chris Ball- Louisa Co, Lee Dimmitt- Jefferson Co. RUSS staff: Exec. Dir.-Bruce Hudson and Krista Edmunds – Finance Manager

RUSS MEMBERS ABSENT

None

OTHERS PRESENT

Brooks Taylor-Mt. Pleasant News, Stephen Pedrick- French Reneker, and Don Hunold Lee county Alternate.
Mark Fincel –Garden Associates

APPROVAL OF AGENDA

Motion made by: Ron Fedler, **Seconded by:** Jim Cary to approve the Oct 14, 2015 agenda as presented. **Motion carried by all.** #M30-16

APPROVAL OF MINUTES: Sept 9, 2015 regular meeting:

Motion by: Bob Waugh, **Second by:** Jim Cary to approve the minutes of Sept 9, 2015 meeting. **Motion carried by all.** #M31-16

ENGINEERING UPDATES:

FRENCH-RENEKER: Project Update Report – Stephen updated that the preliminary engineer report was sent back to him by USDA, this was put on hold. He is working with USDA and RUSS to make sure they get everything they need for the PER.

DIRECTORS UPDATE: Bruce informed the board of directors that RUSS is meeting with Louisa County public health department regarding taking over sanitarian duties.. Bruce also informed the board that the MHI study has been complete mooar powdertown application was filled out.

APPROVAL OF TREASURER'S REPORT Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills:

Motioned by: Lee Dimmitt **Seconded by:** Bob Waugh to approve the treasures report, all in favor. **Motioned Carried by all.** #M32-16 Alliant \$972.17 Windstream \$631.49 Garden Associates \$17,615.26 KLC \$69531.92 Randy's plumbing \$15,366.25, Great Plains Locating \$35.70 Clerk Of Ft Madison \$340.00 Bruce Hudson \$442.40, City of Webster \$124.72 City of Fairfield \$32.00 Iowa One Call \$26.10 Iowa Dept \$170.00 Flomm \$600.00 French Reneker \$300.00 Mt Pleasant News \$78.71 Henry county Sheriff \$33.44 Lesion Pumping \$400.00 Great Plains Locating \$53139.20 Iowa Water \$33.65 Lee County Auditors \$14,069.67 Liquid Grow \$124.82 Keith Menke \$570.00 Ron Tire \$20.00 State Hygienic Lab \$39.00 US cellular 4393.54 Walter Smith \$60.00 Foss Kurkin \$350.00 City of Fairfield \$84.00

Discuss/Consider pay app # 7 for division II for Ollie:

Motioned by: Lee Dimmitt **Seconded by:** Greg Moeller to approve the pay app. **Motioned carried by all.** #M33-16

Discuss/Consider pay app #1 for division III for Ollie:

Motioned by: Jim Cary **Seconded by:** Lee Dimmitt to approve the pay app. **Motioned carried by all.** #M34-16

Discuss/ Consider pay app #1 for division IV for Ollie:

Motioned by: Greg Moeller **Seconded By:** Lee Dimmitt to approve pay app. **Motioned carried by all.** #M35-16

Discuss/Consider resolution #R02-16 for Ollies rate :

Motioned by: Lee Dimmitt **Seconded by:** Ron Fedler to approve Ollie rate resolution for FY16. Roll call was taken: Des Moines Co-Aye, Jefferson Co-Aye, Lee Co-Aye, Henry Co-Aye, Louisa Co-Aye, Keokuk Co-Aye, Van Buren Co-Aye. All in favor. **Motioned carried by all.** #M36-16

Discuss/Consider Mt Union lawsuit :

No action taken

Discuss/Consider Engineering Amendment for Ollie #4:

Motioned by: Lee Dimmitt **Seconded by:** Jim Cary to approve the Engineer amendment # 4. **Motioned carried by all.** #M37-16

Discuss/Consider mileage rate change:

Motioned by: Jim Cary **Seconded by:** Chris Ball to approve the mileage rate to federal level @ 57.5 per mile. **Motioned carried by all.** #M38-16

Discuss/Consider Mooar-Powdertown PER:

Motioned by: Lee Dimmitt **Seconded by:** Jim Cary to hire French Renerker to finish PER and move forward with project. **Motioned carried by 6 Aye and 1 Obstained.** #M39-16
Des Moines Co-Aye Louisa Co- Aye Lee Co-Aye Keokuk Co-Aye Henry Co-Aye Jefferson Co-Aye Van Buren Co-Obstained

Discuss/Consider RUSS car options:

Motioned by: Lee Dimmitt **Seconded By:** Ron Fedler to junk the Russ car due to mechanical issues. **Motioned carried by all.** #M40-16

Discuss/Consider November RUSS board meeting:

Motioned By: Ron Fedler **Seconded by:** Jim Cary to change the date of Russ meeting for November to the 12th @1:00p.m.#M41-16

PUBLIC COMMENTS – Cindy from Fairfield Precast discussed with the board that they are working hard to find out what is causing the pipe to break. They have never seen this before and they have called in others to take care of this problem.

ADJOURNMENT

Motion made by Jim Cary, **Seconded by:** Bob Waugh **to adjourn the meeting.** **Motion carried by all.** #M42-16
Meeting adjourned at 2:39 p.m.

Next RUSS board meeting scheduled for Nov 12, 2015 @ 1:00 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved: Daryl Wood
Chairperson, Daryl Wood

11-12-15
Date