

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
October 11th, 2017**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on October 10th, 2017 at 10:00 A.M. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT: The following members were present: Daryl Wood-Keokuk County, Bob Waugh-Van Buren County, Jim Cary-Des Moines County, Greg Moeller-Henry County, Chris Ball-Louisa County, Lee Dimmitt-Jefferson County

RUSS MEMBERS ABSENT: Ron Fedler-Lee County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breeden-Finance Manager, Steve Pedrick-French Reneker

APPROVAL OF AGENDA: Motion to Approve: Bob Waugh; Second: Greg Moeller, All ayes #MO126-18

APPROVAL OF MINUTES September 13th, 2017 Meeting: Motion to Approve: Jim Cary; Second: Bob Waugh, All ayes #MO127-18

GENERAL: **Approval of Treasurers Report:** Motion to Approve Treasurers Report: Lee Dimmitt; Second; Greg Moeller, All ayes #MO128-18
Discussed review of financials and indemnification process

FINANCIALS: Bills Received, Delinquent Customer Report, and Bank Reconciliations; Alliant \$1,100.76, Bruce Hudson \$48.50, CF&T \$265.00, Ft Madison \$270.00, Fairfield \$258.00, Clear Falls \$22.50, Jeff Cole \$150.00, Detrick's \$634.49, Foss \$1,102.50, IA One Call \$10.80, Kent Hummell \$127.67, Lee Co \$19,588.80, J/S \$50.47, Liquid Grow \$281.44, State Hygienics \$322.50, USIC \$172.05, Flomm \$600.00, Rural Dev. \$10,970.31, Tim Kiefer \$62.40, Visa \$1,127.29, Windstream \$190.87, WMPF \$44.95, JR Smith \$60.00.

EXECUTIVE DIRECTOR UPDATE: Bruce reviewed revenue verses expenses regarding Pump truck operations. Also advised Board that both He and Jeff Cole are licensed to operate pump truck. Updated Board on status of Johnson lawsuit, indicating that they lost their appeal attempt. Bruce informed Board of upcoming meeting with City of Ollie regarding billing concerns. Updated Board on pursuing Sanitarian operations for Des Moines and Lee Counties. Also informed of credit card being compromised and the issuing of new cards.

Steve Pedrick Presentation: Steve spoke to the Board regarding DNR meeting he attended discussing potential changes in water quality rules and testing requirements...purpose of

reports was to determine level of allowable e-coli content in water and still be ok for swimming and fishing.

Discuss FY-17 Audit: Audit findings were reviewed and discussed

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting Adjourned by Chairman Daryl Wood at 11:45 A .M.

Next meeting is Wednesday **November 8th, 2017 @ 10:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 11-8-17