

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
October 10, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on October 10, 2018 at 10:00 A.M. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller-Henry County, Deke Wood-Keokuk County, Chris Ball-Louisa County, Ron Fedler-Lee County, Lee Dimmitt-Jefferson County.

RUSS MEMBERS ABSENT: Jim Cary-Des Moines County, Bob Waugh-Van Buren County

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breedon-Finance Manager

APPROVAL OF AGENDA: Motion to Approve: Greg Moeller; Second, Ron Fedler, All Ayes. #MO197-19

APPROVAL OF MINUTES September 12, 2018 Meeting: Motion to Approve Minutes: Greg Moeller; Second Chris Ball, All Ayes. Lee Dimmitt Abstained. #MO198-19

Approval of Treasurers Report: Lee Dimmitt ; Second Ron Fedler, All Ayes #MO199-19

FINANCIALS: Windstream \$191.22, Post Office \$180.46, Visa \$585.98, Alliant \$1,124.23, City Fairfield \$288.00, Clear Falls \$3.00, J&S \$308.34, Lee County \$20,644.94, Ia One Call \$42.30, W. Washington \$600.00, WMPF \$37.86, Ft Madison \$300.00, Randy's Plumbing \$1,589.38, Rural Development \$12,672.31, City Kinross \$60.00, US Cell \$198.13.

Executive Director Update: Continuing work on Nuisance Ordinance in Jefferson County. Pump Truck is in for Repairs.

Public Comment: None

ADJOURNMENT-Next meeting is **Wednesday November 14, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: _____

Date: 11/14/18