

Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
October 12, 2022

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order October 12, 2022 at 12:30 p.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood - Keokuk County; Mark Meek – Van Buren County; Jim Cary – Des Moines; Ron Fedler – Lee County; Daryn Hamilton – Jefferson County; Chad White – Henry County (alternate)

RUSS MEMBERS ABSENT: Chris Ball - Louisa

OTHERS PRESENT: Bruce Hudson - Executive Director; Diane Smith - Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Daryn Hamilton. All ayes. #MO-25-23

APPROVAL OF MINUTES: Motion to Approve Minutes for September 14, 2022 monthly meeting by Jim Cary; Second by Daryn Hamilton. All ayes. #MO-26-23

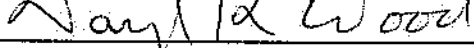
APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report by Daryn Hamilton; Second by Mark Meek. All ayes. #MO-27-23

FINANCIALS: Alliant Energy \$1,210.45; Chittick Tiling \$2,655.00; Culligan \$34.70; Dave Ackles \$203.00; ICAP \$301.00; IMWCA \$618.00; Iowa DNR \$300.00; Jetco \$536.50; Lee County Auditor \$48,629.26; Rathbun Rural Water \$33.92; Rural Development \$12,672.31; Russell England \$28.00; State Hygienic Lab \$352.00; US Cellular \$306.27; VISA \$2,238.83; W Washington Properties \$600.00; Windstream \$68.20; WMPF \$54.52

EXECUTIVE DIRECTOR UPDATE: Various meetings including Henry County Conservation staff regarding pumping and the Board of Health; and, discussed with Des Moines County Assistant Attorney proposed draft terms regarding nuisance enforcement. Dave Ackles passed the Time of Transfer exam and completed inspector training to obtain certification.

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second by Daryn Hamilton. All ayes. Meeting adjourned at 1:00 p.m. #MO-28-23

Next meeting is **Wednesday, November 9, 2022 at 12:30 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved:  Date: 11-9-22
Chairman, Daryl Wood