

**Regional Utility Service Systems
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
October 18, 2023**

CALL TO ORDER: The special meeting, via conference call, of the Regional Utility Service Systems Board of Directors was called to order October 18, 2023 at 9:30 a.m. by Chair Deke Wood

RUSS MEMBERS PRESENT: The following members were present via conference call: Deke Wood - Keokuk County; Chris Ball - Louisa County; Greg Moeller - Henry County; Ron Fedler - Lee County; Mark Meek - Van Buren County; Lee Dimmitt - Jefferson County

RUSS MEMBERS ABSENT: Jim Cary – Des Moines County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Mark Meek. All Ayes. #MO-36-24

DISCUSS/CONSIDER hiring RUSS Employee: Motion by Lee Dimmitt to approve hiring Alisha McElroy full-time, at \$17.00 per hour with additional \$500.00 monthly stipend for insurance, beginning on or before October 30, 2023; Second by Mark Meek. All Ayes. #MO-37-24

ADJOURNMENT: Motion to Adjourn by Greg Moeller; Second by Lee Dimmitt. All Ayes. Meeting adjourned at 9:37 a.m. #MO-38-24

Next meeting is Wednesday, November 8, 2023 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 11-8-2023
Daryl Wood, Chairman