

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**October 8, 2025**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order October 8, 2025 at 11:00 a.m. by Chairman Deke Wood

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood – Keokuk County; Denise Fraise – Lee County; Steve Detrick – Henry County; Jim Cary – Des Moines County; Mark Meek – Van Buren County; Lee Dimmitt – Jefferson County

**RUSS MEMBERS ABSENT:** Scot Hunt – Louisa County

**OTHERS PRESENT:** Diane Meth - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Lee Dimmitt; Second by Mark Meek. All ayes. #MO-19-26

**DISCUSS/CONSIDER 106 3<sup>rd</sup> St. Mt. Sterling (Midwest Cornerstone Property Management LLC, Brian Anderson):** The property owner who requested the agenda item was not in attendance. No action was taken by the Board.

**APPROVAL OF MINUTES:** Motion to Approve Minutes for September 10, 2025 monthly meeting by Jim Cary; Second by Lee Dimmitt. All ayes, with the exception of Mark Meek abstaining (due to being absent from meeting). #MO-20-26

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-21-26

**FINANCIALS:** Alliant Energy \$1,483.93; City of Fairfield \$168.00; Clubb's Trucking \$292.13; Culligan \$23.80; Forge Financial & Mgmt \$10,250.00; Hoover Rental & Sales \$453.50; IMWCA \$859.00; Iowa One Call \$22.50; Chris Krebs \$62.00; Lee County Auditor \$34,716.22; LISCO \$133.00; Rathbun Water \$35.78; Rural Development \$12,672.31; State Hygienic Lab \$152.50; Swailes Auto Supply \$17.48; T-Mobile \$363.69; USIC Locating \$350.04; Visa \$794.42; W Washington Properties \$600.00; WEX Bank \$1,616.45; Windstream \$370.53; Winpump \$239.37; WMPF \$50.54

**EXECUTIVE DIRECTOR UPDATE:** No report

**ADJOURNMENT:** Motion to Adjourn by Lee Dimmitt; Second by Jim Cary. All ayes. Meeting adjourned at 11:46 a.m. #MO-22-26

Next meeting is Wednesday, November 12, 2025 at 11:00 a.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 11-19-25  
Daryl Wood, Chairman