

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – Sept 9, 2015 – 1:00 P.M.
Draft-MINUTES

CALL TO ORDER

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on Sept 9, 2015 at 1:00 p.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT

Daryl Wood, Keokuk Co- Greg Moeller, Henry Co- Jim Cary, -Des Moines, Bob Waugh,- Louisa Co- Ron Fedler, Lee Co,RUSS staff: Exec. Dir.-Bruce Hudson and Krista Edmunds – Finance Manager

RUSS MEMBERS ABSENT

Lee Dimmitt- Jefferson Co, Chris Ball- Louisa Co.

OTHERS PRESENT

Brooks Taylor-Mt. Pleasant News and Stephen Pedrick- French Reneker

APPROVAL OF AGENDA

Motion made by: Ron Fedler, **Seconded by:** Jim Cary to approve the Sept 9, 2015 agenda as presented. **Motion carried by all.** #M17-16

APPROVAL OF MINUTES: Aug 12, 2015 regular meeting:

Motion by: Greg Moeller, **Second by:** Jim Cary to approve the minutes of Aug 12, 2015 with the corrections of Lee Dimmitt being absent and Mark Meek made motion on the treasures report. **Motion carried by:** Lee Co, Henry Co, Des Moines Co, Keokuk Co, Van Buren Co **Abstained.** #M18-16

ENGINEERING UPDATES:

FRENCH-RENEKER: Project Update Report – Stephen updated that the preliminary engineer report was sent back to him by USDA, this was put on hold. He is working with USDA and RUSS to make sure they get everything they need for the PER.

DIRECTORS UPDATE: Bruce informed the board of directors that RUSS filed a lawsuit on MT Union, No one from Mt Union appeared at the hearing so RUSS filed garnishment they had 10 days to file order quash. MAP is still working on the MHI study to help with funding for the Moar Powdertown project.

APPROVAL OF TREASURER'S REPORT Treasurer's Report, Bank Reconciliation, Delinquent Cust. Report & Bills: Visa \$795.66, Alliant 819.74, Garden and Associates \$28,055.91, ARS Construction \$27,603.61, Smiths Seeding \$205,364.83, Foss, Kurkin \$120.00, Polk count sheriff \$52.50 Flomm\$600.00, IDNF \$1890.00, French Renker \$1925.00, Great plains \$15.20, Iowa one call \$61.20, J/S \$6917.54, Kent Hummel \$87.23, TDT \$1500.00, Ron Tire \$39.95, Michael Mason \$72.60, Lee co Auditors \$14,069.67,Keith Menke \$570.00, Walter Smith \$62.00,Bruce Hudson \$131.20, City of Fort Madison \$400.00. **Motioned by:** Jim Cary **Seconded by:** Bob Waugh to approve the treasures report, all in favor. **Motioned Carried by all.** #M19-16

Discuss/Consider resolution #RO1-16 to approve the maturity date extensions on revenue bonds for Ollie:

Motioned by: Bob Waugh **Seconded by:** Ron Fedler to approve the resolution #RO1-16 Roll Call was taken all in favor, Lee Co, Keokuk Co, Des Moines Co, Henry Co, Van Buren Co, **Motioned carried by all.** #M20-16 Jefferson Co and Louisa Co were not in attendance.

Discuss/Consider update for preliminary engineer report for Moar Powdertown:

No discussion at this time

Discuss/ Consider pay app #3 for division 1 for Ollie:

Motioned by: Jim Cary **Seconded By:** Ron Fedler to send one check in the amount of \$195,364.83 and hold the other check in the amount of \$10,000.00 until materials for the flow system were onsite and installed, All in favor. **Motioned carried by all.** #M21-16

Discuss/Consider final quantities change order #3 for Ollie Division I:

Motioned by: Ron Fedler **Seconded by:** Greg Moeller to accept change order #3 for Division I. All in favor. **Motioned carried by all.** #M22-16

Discuss/Consider pay app #6 for division II for Ollie:

Motioned by: Gregg Moeller **Seconded by:** Jim Cary to approve pay app #6 for Ollie All in favor. **Motioned carried by all.** #M23-16

Discuss/Consider certificate of substantial completion for division I:

Motioned by: Ron Fedler **Seconded by:** Bob Waugh to approve the completion order, All in favor. **Motioned carried by all.** #M24-16

PUBLIC COMMENTS - NONE

ADJOURNMENT

Motion made by Jim Cary, Seconded by Bob Waugh to adjourn the meeting. Motion carried by all. #M25-16
Meeting adjourned at 1:40 p.m.

Next RUSS board meeting scheduled for Oct 14, 2015 @ 1:00 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved: Daryl K Wood
Chairperson, Daryl Wood

10-14-15
Date