

**Regional Utility Service System  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
September 14, 2022**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order September 14, 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; Randy Griffin – Louisa County (alternate); Ron Fedler – Lee County; Daryn Hamilton – Jefferson County; Chad White – Henry County (alternate)

**RUSS MEMBERS ABSENT:** None

**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-20-23

**APPROVAL OF MINUTES:** Motion to Approve Minutes for August 10, 2022 monthly meeting by Ron Fedler; Second by Daryn Hamilton. Ayes: Mark Meek, Ron Fedler, Daryn Hamilton, Deke Wood. Abstain: Jim Cary, Chad White, and Randy Griffin (all due to being absent from meeting). #MO-21-23

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report by Daryn Hamilton; Second by Mark Meek. All ayes. #MO-22-23

**FINANCIALS:** A&M Truck Service \$1,750.02; Alliant Energy \$1,028.31; Allied Systems \$329.10; Arnold Krebs \$62.00; Breuer Towing \$720.00; Coleman Machine \$281.00; Culligan \$30.95; Fairfield Precast Concrete \$48.00; IMWCA \$618.00; Iowa One Call \$13.50; Jeff Cole \$1,400.00; Lee County Auditor \$38,083.00; Linn's Car Cleaning \$585.00; Rathbun Rural Water \$33.92; Rural Development \$12,672.31; State Hygienic Lab \$136.00; US Cellular \$481.32; USIC Locating \$262.25; VISA \$7,735.67; W Washington Properties \$600.00; Windstream \$516.28; WMPF \$55.22

**EXECUTIVE DIRECTOR UPDATE:** The pump truck is operating at a profit since starting the program; met with Henry County Conservation staff regarding pumping; and, discussed with Des Moines County Assistant Attorney nuisance issues.

**DISCUSS/CONSIDER:** Motion to approve pay rate of \$17.00/hour, including health stipend of \$500.00/month, for Environmental Health Specialist Mike Dawson effective September 16, 2022 by Ron Fedler; Second by Jim Cary. All ayes. #MO-23-23

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second by Daryn Hamilton. All ayes.  
Meeting adjourned at 1:15 p.m. #MO-24-23

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

Minutes approved: Daryl Wood Date: 10-12-22  
Chairman, Daryl Wood