

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
September 13, 2023**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on September 13, 2023, at 11:00 a.m. by Chairman Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Deke Wood – Keokuk County; Lee Dimmitt – Jefferson County; Mark Meek – Van Buren County; Jim Cary – Des Moines County; Ron Fedler – Lee County; Chris Ball – Louisa County

RUSS MEMBERS ABSENT: Greg Moeller – Henry County

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

APPROVAL OF AGENDA: Motion to Approve Agenda by Mark Meek; Second by Lee Dimmitt. All Ayes. #MO-20-24

APPROVAL OF MINUTES: Motion to Approve Minutes for August 9, 2023 regular meeting by Lee Dimmitt; Second by Ron Fedler. All Ayes. #MO-21-24

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Jim Cary; Second by Mark Meek. All Ayes. #MO-22-24

FINANCIALS: Dave Ackles \$47.73; Alliant Energy \$1,130.75; Brandon's Body Shop \$1,329.60; Culligan \$31.95; ICAP \$301.00; Iowa Pump Works \$2,975.00; Chris Krebs \$122.00; Lee County Auditor \$35,015.10; Pep Stop \$369.81; Randy's Plumbing \$1,317.36; Rural Development \$12,672.31; John Smith \$137.30; State Hygienic Lab \$143.00; Swailles Auto Supply \$25.05; T-Mobile \$350.33; USIC Locating \$320.70; VISA \$2,181.00; W Washington Properties \$600.00; Westercamp Automotive \$1,268.24; Windstream \$257.47; WMPF \$62.27

EXECUTIVE DIRECTOR UPDATE: Various conferences were held throughout the month with several property owners.

ADJOURNMENT: Motion to Adjourn by Mark Meek; Second by Chris Ball. All Ayes. Meeting adjourned at 11:17 a.m. #MO-23-24

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

Minutes approved:

Daryl Wood
Daryl Wood, Chairman

Date: 10-11-23