

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**September 11, 2024**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order September 11, 2024 at 11:00 a.m. by Chairman Deke Wood.

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

**RUSS MEMBERS ABSENT:** Jim Cary – Des Moines County

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

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Mark Meek; Second by Lee Dimmitt. All ayes. #MO-22-25

**APPROVAL OF MINUTES:** Motion to Approve Minutes for August 14, 2024 monthly meeting by Lee Dimmitt; Second by Ron Fedler. All ayes, with the exception of Chris Ball – abstain (due to being absent from meeting). #MO-23-25

**APPROVAL OF TREASURER’S REPORT:** Motion to Approve Treasurer’s Report with acknowledgement of ongoing software corrections, bills payable and delinquent customer report by Chris Ball; Second by Lee Dimmitt. All ayes. #MO-24-25

**FINANCIALS:** Alliant Energy \$1,163.60; Allied Systems \$4,817.60; Breckenridge Law \$120.00; City of Fairfield \$225.00; City of Kinross \$301.48; Culligan \$32.45; Fairfield Precast Concrete \$273.00; Iowa DNR \$2060.00; Iowa One Call \$22.50; Chris Krebs \$62.00; Lee County Auditor \$48,977.84; Liqui-Grow \$183.49; LISCO \$133.00; Pep Stop \$226.51; Rathbun Water \$35.78; Allen Reynolds \$57.75; Rural Development \$12,672.31; State Hygienic Lab \$143.00; Swailes Auto Supply \$44.07; T-Mobile \$381.64; USIC Locating \$188.35; VISA \$3,565.57; W Washington Properties \$600.00; Russell Warneke \$45.28; Westercamp Automotive \$251.36; Windstream \$255.05; WMPF \$63.59

**DISCUSS/CONSIDER purchase of new work utility trailer and selling old utility trailer:** Motion by Mark Meek to approve purchasing a 2025 utility trailer from Cantril Truck & Trailer, not to exceed \$5,000.00; Second by Chris Ball. All ayes. #MO-25-25

Motion by Chris Ball to sell the 2014 utility trailer by accepting sealed bids through October 7, 2024 at 4:30 p.m. and awarding to the highest bidder at the next regular meeting; Second by Lee Dimmitt. All ayes. #MO-26-25

**EXECUTIVE DIRECTOR UPDATE:** Discussion was held as a reminder that the environmental health sanitarian contract with Jefferson County will terminate on September 18, 2024.

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second by Chris Ball. All ayes. Meeting adjourned at 12:02 p.m. #MO-27-25

Next meeting is **Wednesday, October 9, 2024 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 10-9-24  
Daryl Wood, Chairman