

**Regional Utility Service System
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
September 10, 2025**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order September 10, 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; Jim Cary – Des Moines County; Steve Detrick – Henry County; Scot Hunt – Louisa County; Lee Dimmitt – Jefferson County

RUSS MEMBERS ABSENT: Mark Meek – Van Buren County

OTHERS PRESENT: Diane Meth – Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda by Lee Dimmitt; Second by Scot Hunt. All ayes. #MO-15-26

APPROVAL OF MINUTES: Motion to Approve Minutes for August 13, 2025 Annual Board Meeting by Lee Dimmitt; Second by Jim Cary. All ayes, with the exception of Denise Fraise abstaining (due to being absent from meeting). #MO-16-26

APPROVAL OF TREASURER'S REPORT: Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Lee Dimmitt; Second by Denise Fraise. All ayes. #MO-17-26

FINANCIALS: Alliant Energy \$1,796.83; Allied Systems \$2,608.43; Baumert's Garage \$4,743.82; City of Fairfield \$225.00; Culligan \$32.65; Heiman Fire Equipment \$241.48; ICAP \$301.00; IMWCA \$859.00; Iowa Pump Works \$3,290.00; Iowa Repair & Machine \$3,609.14; Chris Krebs \$52.00; Lee County Auditor \$49,993.70; LiquiGrow \$198.26; LISCO \$133.00; Rathbun Water \$35.78; Rural Development \$12,672.31; T-Mobile \$363.69; USIC Locating \$139.44; W Washington Properties \$600.00; WEX Bank \$1,608.87; Whaley Auto Works \$1,776.38; Windstream \$233.33; WMPF \$53.59

EXECUTIVE DIRECTOR UPDATE: No report

ADJOURNMENT: Motion to Adjourn by Jim Cary; Second by Lee Dimmitt. All ayes. Meeting adjourned at 11:28 a.m. #MO-18-26

Next meeting is **Wednesday, October 8, 2025 at 11:00 a.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Wood Date: 10-8-25
Daryl Wood, Chairman