REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS EMERGENCY MEETING – VIA PHONE CONFERENCE
WEDNESDAY, FEB. 27TH, 2013 @ 10:00 A.M.
MINUTES

CALL TO ORDER

The emergency meeting-via phone conference, of the Regional Utility Service Systems Board of Directors was called to order on February 27th, 2013 at 10:01 a.m. by Chairperson Daryl Wood. A roll call was taken to confer with members attending via phone: Ernie Schiller-Lee County; Chris Ball-Louisa County; Jack Seward-Washington County; Lee Dimmitt-Jefferson County; Daryl Wood-Keokuk County and Greg Moeller-Henry County.

RUSS MEMBERS AB SENT: Bob Waugh-Van Buren County, Mike Vander Molen-Mahaska, Greg Kenning-Wapello, Jim Cary-Des Moines & Davis County Supervisor

OTHERS PRESENT-via phone: Bruce Hudson-RUSS Exec. Director

APPROVAL OF AGENDA

Motion made by Ernie Schiller, seconded by Jack Seward to approve the Feb. 27th, 2013 agenda as presented. Motion carried and approved by all via roll call. #M106-13

Discuss/Consider approving Bruce Hudson, RUSS Exec. Director to sign the DNR application to submit the Facility Plan for the Argyle Rehab project - **Motion by Ernie Schiller, second by Lee Dimmitt giving Bruce Hudson, RUSS Exec. Director approval to sign the DNR application to submit the Facility Plan for the Argyle Rehab project. Roll call was done with the following member/counties voting "AYE"; Ernie Schiller-Lee County; Chris Ball-Louisa County; Jack Seward-Washington County; Lee Dimmitt-Jefferson County; Daryl Wood-Keokuk County and Greg Moeller-Henry County.** #M107-13

PUBLIC COMMENTS - none

ADJOURNMENT

Motion made by Lee Dimmitt, second by Ernie Schiller to adjourn the meeting. Motion carried. #M108-13
Meeting adjourned at 10:15 a.m.

Next RUSS board meeting scheduled for Wednesday, Mar. 20th, 2013 @ 1:00 p.m. to be held at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved: Daryl K Wood 3-20-13

Chairperson, Daryl Wood Date