

**Regional Utility Service Systems  
Via Conference Call Meeting  
Minutes  
April 8, 2020**

**CALL TO ORDER:** The Via Conference call meeting of the Regional Utility Service Systems Board of Directors was called to order **April 8, 2020** at 12.30 P.M. by Deke Wood

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

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

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Lee Dimmitt; Second, Greg Moeller, All Ayes. #MO-78-20

**APPROVAL OF MINUTES March 11, 2019:** Motion to Approve Minutes: Lee Dimmitt; Second, Greg Moeller, All Ayes, Abstained Ron Fedler, #MO-79-20

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes #MO-80-20


**FINANCIALS:** Alliant Energy \$1,078.01, Deb Breeden \$2,000, Chittick Tiling \$3,560.00, Clear Water \$23.00, Fairfield Precast \$57.75, J & S Electronic \$90.27, JR Smith \$58.00, Lee County \$27,648.92, Rural Development Loans \$12,672.31,US Cellular \$365.14, USIC Locating \$204.15, Visa \$174.10,W. Washington Properties \$600.00, Windstream \$258.96 WMPF \$35.49

**Executive Director Update:** All employee are working. We are not doing water test at this time. Make a list will call when we are doing them again.

**Discuss/Consider Customers with credits:** Motion to approve to Pay customers Credits: Motion to Approve Chris Ball, Second Ron Fedler, and All Aye. #MO-81-20

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second Lee Dimmitt, All Ayes. Meeting adjourned @ 1:00 pm #MO-82-20

**Next meeting is Wednesday May 13, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved:  Date: 5-13-2020  
Chairperson, Daryl Woods

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
March 11, 2020**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order **March 11, 2020** at 12.30 P.M. by Deke Wood

**RUSS MEMBERS PRESENT:** The following members were Present County, Lee Dimmitt-Jefferson County, Deke Wood-Keokuk County, Greg Moeller-Henry County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Mark Meek-Van Buren

**RUSS MEMBERS ABSENT:** Ron Fedler-Lee County

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Lee Dimmitt; Second, Mark Meek, All Ayes. #MO-73-20

**APPROVAL OF MINUTES February 11, 2019:** Motion to Approve Minutes: Mark Meek; Second, Lee Dimmitt, All Ayes, #MO-74-20

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Lee Dimmitt; Second Greg Moeller, All Ayes #MO-75-20

**FINANCIALS:** Alliant Energy \$1,186.67, City of Fairfield \$136.00, City of Ft. Madison \$80.00. Clear Water \$16.50, Fairfield Precast \$42.00, Iowa Call one \$8.10, Iowa pump work \$2,105.00, J & S Electronic \$1,330.76, Lee County \$27,854.99, Post Office \$126.40, Rural Development Loans \$12,672.31, US Cellular \$365.14, USIC Locating \$79.95, Visa \$1,639.79, W. Washington Properties \$600.00, Walmart 26.71, Windstream \$191.80, WMPF \$93.42

**Executive Director Update:** Louisa County Zoning, Louisa & Henry County Environmental Health going good, Attended DNR Round Table, Letter send to Pleasant Plain for past due accounts

**Discuss/Consider Vehicle Policy:** Motion to approve Vehicle Policy: Motion to Approve Chris Ball, Second Mark Meek, and All Aye. #MO-76-20

**ADJOURNMENT:** Motion to Adjourn by Lee Dimmitt; Second Jim Cary, All Ayes. Meeting adjourned @ 1:30 pm #MO-77-20

**Next meeting is Wednesday April 8, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl K Wood Date: 5-17-2020  
Chairperson, Daryl Woods