

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
August 14, 2019**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on August 14, 2019 at 1:04 P.M. by Deke Wood

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

**RUSS MEMBERS ABSENT:** Greg Moeller-Henry County,

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

**APPROVAL OF AGENDA:** Motion to Approve Agenda: Mark Meek; Second, Lee Dimmitt, All Ayes. #MO 016-20

**APPROVAL OF MINUTES July 10, 2019** Motion to Approve Minutes: Ron Fedler; Second Mark Meek, abstained Chris Ball, Deke Wood, #MO 017-20

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Jim Cary; Second Lee Dimmitt, All Ayes #MO 018-20

**FINANCIALS:** Alliant Energy \$1,056.97, Chittick Tiling \$3,858.60, City of Fairfield \$56.00, City of Ft. Madison 410.00, Courier Communication \$404.55, Clear Water \$23.00, Foss, Iowa Call one \$27.90, Iowa Dept. of Natural \$ 2,060.00, J & S \$337.23, JR Smith \$62.00, Lee County \$24,027.47 Liquid Grow \$233.98, Post Office \$16.20, Rural Development Loans \$12,672.31, TDT ,State Hygienic lab \$877.00, Us Cellular \$292.52, USIC Locating \$85.90, Visa \$3,833.37, W. Washington Properties \$600.00, Windstream \$261.33, WMPF \$45.41

**Executive Director Update:** Discussed Louisa County Zoning need to renegotiate 28E Agreement, Pool Inspections, Tanning Ordinance

**Discuss/Consider:** Approved 28E Agreement Lee county as Fiscal Agent: Jim Cary; Second Mark Meek, All Ayes # MO 019-20

**Public Comment:** None

**ADJOURNMENT-** At 1:43 P.M. by Chris Ball; Second Jim Cary, All Ayes. Next meeting is **Wednesday September 11, 2019 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: \_\_\_\_\_

*Deke Wood*

Date: 9-11-19