

Regional Utility Service Systems
ANNUAL MEETING
August 8, 2018

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on August 8, 2018 at 10:00 a.m. by Chair Deke Wood.

APPROVAL OF AGENDA: Motioned by: Greg Moeller, Seconded by: Bob Waugh to approve the agenda for August 8, 2017. Motioned carried by all. **#MO182-19**

Nomination of FY19 officers: Motioned by: Jim Cary; Seconded by: Ron Fedler to select the same officers as of FY18. **#M0183-19** Chairmen Daryl Wood, Vice Chair Lee Dimmitt, Secretary Chris Ball. All Ayes.

Set Committees for FY19:

Finance: Greg Moeller, Jim Cary, Bob Waugh

Policy: Daryl Wood, Lee Dimmitt, Ron Fedler

Personnel Committee: Greg Moeller, Lee Dimmitt, Chris Ball

Legal Committee: Daryl Wood, Lee Dimmitt, Chris Ball

Motioned by: Ron Fedler **Seconded by:** Jim Cary **to approve the same committee members for FY19. All Ayes #M0184-19**

ADJOURNMENT: Motioned by Jim Cary; Seconded by: Chris Ball to adjourn meeting at 10:05 a.m. Motion carried by all. **#MO185-19**

Minutes approved:

Daryl Wood

Date: 9-12-18