

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS EMERGENCY MEETING – VIA PHONE CONFERENCE
FRIDAY, DEC. 28TH, 2012 – 1:00 P.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 December 28th, 2012 at 1:00 p.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; Wes Rich-Washington County; Steve Burgmeier-Jefferson County; Marvin Phillips-Van Buren County; Daryl Wood-Keokuk County; Willie Van Weelden-Mahaska County and Tom Broeker-Des Moines County.

RUSS MEMBERS AB SENT: Greg Kenning-Wapello County and Kent White-Henry County

OTHERS PRESENT-via phone: Bruce Hudson-RUSS Exec. Director and Kathy Dye-RUSS Finance Manager

APPROVAL OF AGENDA

Motion made by Willie Van Weelden, seconded by Wes Rich to approve the Dec. 28th, 2012 agenda as presented.
Motion carried. #M80-13

DISCUSS/CONSIDER HIRING NEW RUSS EMPLOYEE

Ernie Schiller explained that the Executive Board members along with Bruce Hudson interviewed two (2) people who had applied for the position of Wastewater Operator with RUSS. Motion was made by Ernie Schiller, second by Willie Van Weelden to offer the position of Wastewater Operator to Kent Hummell @ #36,000/yr. plus \$500.00/month health stipend-to begin working for RUSS mid Jan. 2013. A roll call was taken with the following members voting: Ernie Schiller-Lee County; Chris Ball-Louisa County; Wes Rich-Washington County; Steve Burgmeier-Jefferson County; Marvin Phillips-Van Buren County; Daryl Wood-Keokuk County; Willie Van Weelden-Mahaska County and Tom Broeker-Des Moines County. Motion carried with 8 "AYES" and -0- "NAYES." #M81-13

PUBLIC COMMENTS - none

ADJOURNMENT

Motion made by Ernie Schiller, second by Wes Rich to adjourn the meeting. Motion carried. #M82-13
Meeting adjourned at 1:09 p.m.

Next RUSS board meeting scheduled for Jan. 9th, 2013 @ 1:00 p.m. to be held at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:

Daryl H Wood
Chairperson, Daryl Wood

1-9-13
Date