

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
December 12, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on December 12, 2018 at 1:00 P.M. by Vice Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller-Henry County, Deke Wood-Keokuk County, Bob Waugh-Van Buren County, Lee Dimmitt-Jefferson County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Ron Fedler-Lee County

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson-Executive Director, Deb Breedon-Finance Manager

APPROVAL OF AGENDA: Motion to Approve Agenda: Greg Moeller; Second, Bob Waugh, All Ayes. #MO204-19

APPROVAL OF MINUTES November 14, 2018 Meeting: Motion to Approve Minutes: Greg Moeller; Second Bob Waugh, All Ayes. Jim Cary, Chris Ball, Abstained. #MO205-19

Approval of Treasurers Report: Lee Dimmitt; Second Ron Fedler, All Ayes #MO206-19

FINANCIALS: Lee County \$29,130.68, Alliant \$2,211.98, Visa \$1,410.15, Rural Development \$12,672.31, Clear Falls \$16.50, City Fairfield \$56.00, IA One Call \$73.80, Tracy Trejo \$489.00, Washington Properties \$600.00, J&S \$78.89, Leison \$360.00, US Cell \$198.62, WMPF \$31.21, Ft Madison \$100.00, JR Smith \$60.00, State Hygienic \$1,048.50, USIC \$654.60.

Discuss/Consider: Louisa County Addendum #1 to Memorandum of Understanding Entered into on September 12, 2018. Motion to Approve; Bob Waugh; Second Greg Moeller, All Ayes. #MO207-19

Executive Director Update: Met with Caleb Waters regarding the Lake Geode Watershed project in Henry County. All Lagoons have been dumped for the year and they have all met the NPDES Requirements.

Public Comment: None

ADJOURNMENT-Next meeting is **Wednesday January 9, 2019 @ 1:00 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Deke Wood Date: 1-9-2019