

**REGIONAL UTILITY SERVICE SYSTEMS
MINUTES
REGULAR MONTHLY MEETING - February 7, 2011**

1) Call to Order

The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on February 7, 2011 at 1:00 p.m. by Chairperson Henry Van Weelden, held at 901 N. 8th St, Fairfield IA.

RUSS MEMBERS PRESENT

The following members were present: Chris Ball, Steve Burgmeier, Greg Kenning, Wes Rich, Ernie Schiller, Willie Van Weelden, Kent White and Deke Wood.

RUSS MEMBERS ABSENT

Marvin Phillips and Tom Broeker

OTHERS PRESENT

Christa Perkins, Kelly Kranci, Rita Cangas-Marshall, Tracy Balbort - Geode RC&D Staff; Jeremiah Selby - Garden & Associates; Kent Rice- French-Reneker Associates; John Briganti and Pete Tollenaere – Fairfield/Lakewood Residents; and Lacey Jacobs - Fairfield Ledger.

2) General

a) Approval of Agenda (CONSIDER) – Board

Motion by Wes Rich, second by Ernie Schiller to approve the January 5, 2011 Agenda with the addition of “Ombudsman Correspondence Regarding Mt. Union”.
Motion carried. #M19-11

b) Approval of Minutes: January 5, 2011 Meeting (CONSIDER) – Board

Motion by Wes Rich, second by Ernie Schiller to approve the minutes of the regular monthly board meeting held on January 5, 2011. Motion carried. #M20-11

c) TD&T Pre-Audit Results – TD&T Staff Member

No report as TD&T staff not present.

d) Personnel Committee

1. Update Correspondence – Schiller

Correspondence dated 1/27/11 reviewed.

2. Packwood Information Found in Trash Basket – Schiller

Discussed.

3. Tom Richards – Renota Emails on 2011 Contract – Schiller

Discussed.

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Discussed.
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d) Ollie

1. Rate Resolution (CONSIDER) – Fincel
Motion by Ernie Schiller to approve signing Resolution 01-11 establishing Ollie rates at \$35 per month for metered service and \$45 per month for non-metered service, second by Wes Rich. Motion carried. #M31-11

Motion by Steve Burgmeier to amend the Ollie rates in Resolution 01-11 to be \$37 per month for metered service and \$47 per month for non-metered service, second by Wes Rich. Motion carried. #M32-11

e) Rubio

1. Loan Maturity Extension (CONSIDER) – Balbort
Motion by Steve Burgmeier to approve signing Resolution 04-11 to extend the Rubio loan maturity date to August 1, 2012, second by Ernie Schiller. Motion carried. #M33-11

f) Linby – Pre-Closing February 7, 2011 & Closing February 9, 2011

1. Resolution Providing for Issuance & Securing Payment of \$85,000 Taxable Sewer Revenue Bonds, Series 2011 (CONSIDER) – Balbort
2. Resolution Approving Issuance of Sewer Revenue Bond Anticipation Project Note (CONSIDER) – Balbort

Motion by Steve Burgmeier to sign Resolution R02-11 for the Linby Closing, Taxable Sewer Revenue Bonds, Series 2011 and Anticipation Project Note, second by Ernie Schiller. Motion carried. #M34-11

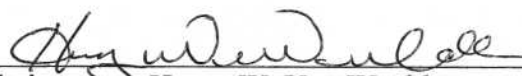
- 5) **Public Comments** – Strictly Held to 5 Total Minutes
Public comments received.

Addition to the Agenda: “Ombudsman Correspondence Regarding Mt. Union”
Discussed correspondence received.

6) **Adjournment**

Motion by Kent White, second by Steve Burgmeier to adjourn the RUSS monthly meeting. Motion carried. Meeting adjourned at 3:30 p.m.

Minutes Approved:


Chairperson, Henry W. Van Weelden

3-9-11
Date

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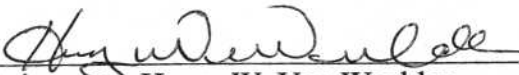
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