

REGIONAL UTILITY SERVICE SYSTEMS (RUSS)
BOARD OF DIRECTORS SPECIAL MEETING – 900 W. WASHINGTON ST., MT. PLEASANT
WEDNESDAY – OCT. 12TH, 2012 – 11:00 A.M.
MINUTES

CALL TO ORDER

The “special” meeting of the Regional Utility Service Systems Board of Directors was called to order on October 12th, 2012 at 11:00 a.m. by Chairperson Daryl Wood.

RUSS MEMBERS PRESENT-per a Roll Call:

Daryl Wood (Keokuk Cty.), Steve Burgmeier (Jefferson Cty.), Ernie Schiller (Lee Cty.), Kent White (Henry Cty.), RUSS staff: Exec. Dir.-Bruce Hudson and Kathy Dye-Finance Manager **AVAILABLE VIA PHONE:** Henry Van Weelden (Mahaska Cty.), Marvin Philips (Van Burne Cty.) Wes Rich (Washington Cty.)

RUSS MEMBERS AB SENT: Chris Ball, Tom Broeker, Greg Kenning

OTHERS PRESENT-VIA phone: Jeremiah Selby – Garden & Associates

APPROVAL OF AGENDA

Motion made by Ernie Schiller, seconded by Kent White to approve the Oct. 12th, 2012 agenda as presented.
Motion carried. #M56-13

GENERAL

- A) **GARDEN & ASSOCIATES:** Div. III: Pay App No. 3-Final: \$5,652.14 (retainage)-**Motion made by Ernie Schiller, seconded by Steve Burgmeier to approve Div. III Pay App No. 3-Final=\$5,652.14-holding the retainage subject to Justin Craun claim getting resolved as well as authorizing legal counsel to put the bonding company for KLC on notice of said claim. Roll call was taken with all counties present & via phone call approving the motion (Daryl Wood (Keokuk Cty.), Steve Burgmeier (Jefferson Cty.), Ernie Schiller (Lee Cty.), Kent White (Henry Cty.) Henry Van Weelden (Mahaska Cty.), Marvin Philips (Van Burne Cty.) Wes Rich (Washington Cty.). Motion carried. #M57-13**
- B) Div. IV: Pay App No. 2-Final: \$1,696.25 (retainage)-**Motion made by Steve Burgmeier, seconded by Ernie Schiller to approve Div. IV Pay App No. 2-Final = \$1,696.25 and hold for 31 days with stipulation of Justin Craun claim or any other claim subject to Division IV. Roll call was taken with all counties present & via phone call approving the motion (Daryl Wood (Keokuk Cty.), Steve Burgmeier (Jefferson Cty.), Ernie Schiller (Lee Cty.), Kent White (Henry Cty.) Henry Van Weelden (Mahaska Cty.), Marvin Philips (Van Burne Cty.) Wes Rich (Washington Cty.). Motion carried. #M58-13**

Discuss/Consider Justin Craun (EPPL Construction Issues & Property Damage)-no action needed

Discuss/Consider “holding” Div. III retainer (ie: Justin Craun sewer backup)-see #M

Discuss/Consider enacting the “moral obligation” clause through ICAP – no action needed

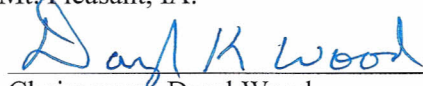
PUBLIC COMMENTS - none


ADJOURNMENT

Motion made by Steve Burgmeier, seconded by Ernie Schiller to adjourn the meeting. Motion carried. #M59-13
Meeting adjourned at 12:08 p.m.

Next RUSS board meeting scheduled for November 14th, 2012 @ 1:00 p.m. to be held at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:


Chairperson, Daryl Wood


Date