

Regional Utility Service Systems
ANNUAL MEETING Minutes
October 9, 2019

CALL TO ORDER: The annual meeting of the Regional Utility Service Systems Board of Directors was called to order on October 9, 2019, at 12:30 P.M. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present Mark Meek-Van Buren County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County, Deke Wood-Keokuk County, Greg Moeller-Henry County, Brad Quigley Louisa County Alt.

RUSS MEMBERS ABSENT: Chris Ball-Louisa County, Jim Cary-Des Moines County

APPROVAL OF AGENDA: Motioned by: Daryl Wood, Seconded by: Greg Moeller to approve the agenda for August 8, 2018. Motioned carried by all. **#MO27-20**

Nomination of FY20 officers: Motioned by: Mark Meek; Seconded by: Greg Moeller to select the same officers as of FY20. **#M028-20** Chairmen Daryl Wood, Vice Chair Lee Dimmitt, Secretary Chris Ball. All Ayes.

Set Committees for FY20:

Finance: Greg Moeller, Jim Cary, Mark Meek

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: Greg Moeller **Seconded by:** Mark Meek **to approve the same committee members for FY20. All Ayes #M029-20**

ADJOURNMENT: Motioned by Greg Moeller; seconded by: Mark Meek to adjourn meeting at 12:35 P.M. Motion carried by all. **#MO30-20**

Minutes approved: _____

Daryl Wood

Date: 11-13-19