

**Regional Utility Service Systems
REGULAR MONTHLY MEETING
September 14th, 2016**

CALL TO ORDER: The regular monthly meeting of the Regional Utility Service Systems Board of Directors was called to order on September 14th, 2016 at 1:05 p.m. by Chairperson Daryl Wood.

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

RUSS MEMBERS ABSENT: Chris Ball, Louisa County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breedon-Finance Manager , Brooks Taylor- Mt Pleasant News, Stephen Pederick- French-Reneker, Julia Shumway-Burlington Hawk Eye

APPROVAL OF AGENDA: Motioned by: Lee Dimmitt, Seconded by: Greg Moeller (Agenda amended to add 6A)...Motion Passed **#MO24-17**

APPROVAL OF MINUTES FROM August 10th 2016 MEETING: Motioned by: Bob Waugh, Seconded by: Lee Dimmitt...Motion Passed **#MO25-17**

GENERAL:

APPROVAL OF FINANCIALS:

Motion to approve August 2016 Financials by: Greg Moller, Second by: Lee Dimmitt...Motion Passed **#MO26-17**

Motion to Approve September 2016 Financials by: Greg Moller, Second by: Jim Cary...Motion Passed **#MO27-17**

EXECUTIVE DIRECTOR UPDATE: Bruce discussed Moor/Powdertown Update indicating DNR was working with Lee County to arrive at a solution for their sewer needs...also advised Board of the need to send shutoff notices to several residents in Ollie...Argyle Forcemain Project nearing completion.

Discuss/Consider Pay Estimate Argyle Forcemain: Steve Pedrick apprised Board of progress on Argyle Project indicating only fertilizing, seeding and cleanup remained. Motion to Approve Argyle Pay Estimate by: Lee Dimmitt, Second by: Daryl Wood... Motion Passed **#MO28-17**

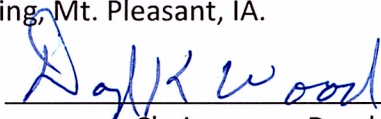
Discuss and Consider Ollie Sidewalk Repair: Bruce apprised the Board of the need to repair damage made to Sidewalk in Ollie during construction...USDA approved Grant dollars for Project of \$2380.00 recommending Randy's Plumbing for Project. Motion to approve Hiring Randy's Plumbing for Ollie Sidewalk repair made by: Jim Cary, Second by: Bob Waugh...Motion Passed **#MO29-17**

Public Comment: None

ADJOURNMENT: Motioned by Daryl Wood, Seconded by: Greg Moller to adjourn meeting. Motion carried by all @ 1:35 pm **#MO30-17**

Next meeting is Wednesday October 12, 2016 @ 1:00 p.m. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: _____



Chairperson, Daryl Wood

Date: 10-12-16