

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
Minutes  
September 9, 2020**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order **September 9, 2020** at 12.34 P.M. by Deke Wood

**RUSS MEMBERS PRESENT:** The following members were Present: Lee Dimmitt-Jefferson County, Deke Wood-Keokuk County, Ron Fedler-Lee County, Jim Cary-Des Moines County- via Phone, Mark Meek-Van Buren County, Chris Ball-Louisa County, Greg Moeller-Henry County

**RUSS MEMBERS ABSENT:**

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Kelly Barton Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda, Greg Moeller; Second Lee Dimmitt, All Ayes.  
#MO-01-10-21

**APPROVAL OF MINUTES July 8, 2020:** Motion to Approve Minutes: Lee Dimmitt; Second, Mark Meek, Abstained: Greg Moeller: All Ayes #MO-11-21

**Approval of Treasurers Report:** Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes #MO-12-21

**FINANCIALS:** Alliant Energy \$1,288.73, City of Ft. Madison \$100.00, Clear Water \$23.00, Grainger \$28.80, Iowa call one \$19.80, J & S Electronic \$507.88, Refund Kinross 200.88, Arnold Krebs \$62.00, Lee County \$28,956.24, Mount Pleasant Glass 65.00, Post Office \$165.00, Randy Plumbing 1256.83, Rural Development Loans \$12,672.31, T.H.E. Company \$598.61, Us Cellar \$366.25, USIC Locating \$386.10, Visa \$5,092.24, W. Washington Properties \$600.00, Windstream \$195.19, WMPF \$37.19

**Executive Director Update:** Henry & Louisa County contracts are going well, Completed Des Moines County tanning Inspections

**Discuss/ Consider:** R-13-21 28E Agreement for Environmental Health Services with Jefferson County: Lee Dimmitt; Second Chris Ball, All Ayes. #MO-13-21 Roll call vote on Resolution R-13-21:  
Lee Dimmitt – Jefferson County, Mark Meek- Van Buren County, Deke Wood – Keokuk County, Chris Ball – Louisa County, Ron Fedler – Lee County, Greg Moeller – Henry County , Jim Cary – Des Moines County Via phone, All Ayes

**ADJOURNMENT:** Motion to Adjourn by Mark Meek; Second Ron Fedler, All Ayes. Meeting adjourned @ 12:56 pm #MO-14-21

**Next meeting is Wednesday October 14, 2020 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl Woods Date: 10-14-20

Chairperson, Daryl Woods