

The Harlan Municipal Utilities' Board of Trustees met in electronic session on January 9, 2014, to approve the Minutes dated December 26, 2013, and Abstract of Claims No. 1018 dated January 9, 2014, in the amount of \$740,252.58 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Arentson - Aye; Johnson - Aye; Jones - Aye; Tyrrel - Aye; and Seivert - Aye. Motion carried unanimously. Absent: None.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Michael P. Jones

TRUSTEE, Terry Arentson

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, January 23, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, Nella Seivert, David Tyrrel, Michael P. Jones, and Mary Johnson. Absent: None. Staff Present: Darrel Wenzel, Doug Hammer, Krista Allen, Jim Gedwillo, Jennifer Kelly, Steve Dresen and Robert W. Hall (Legal Counsel). Media: Steve Mores. Guest Speakers: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Jones, seconded by Johnson to approve the agenda.

Moved by Seivert, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of January 9, 2014; B) Approve Abstract of Claims No. 1019, in the amount of \$759,030.07 and payment of same; C) Approve next electric board meeting of February 13, 2014; and D) Approve Publication of 2013 wages as follows: Allen, Krista M 22,384.69; Anderson, Derek M 3,850.00; Barrett, Amy L 46,702.76; Bielenberg, Richard D, 55,932.48; Bissen, Kevin J 51,894.58; Block, Ronald N, 51,357.06; Brown, Lela L, 34,857.72; Burroughs, Patricia, 1,040.00; Buttry, Denise R, 40,750.58; Chadwick-Kelly, Jennifer L; 43,595.70; Christensen, Roger G, 6,105.69; Clark, Jeremy M., 42,652.65; Clark, Lewis N 57,438.09; Conrad, Charles L 52,097.92; Cote, Donald 49,628.52; Doonan, John S 33,292.67; Doonan, Troy M. 45,173.51; Dresen, Steven G 66,048.00; Evers, Matt 2,107.51; Gedwillo, James R 19,384.62; Gessert, Darwin L 49,113.45; Gessert, Dean A 56,488.36; Gessert, Stephen J 48,571.58; Goede, David M 57,251.52; Hagle, Alexis A. 35,589.24; Hammer, Douglas L 61,012.10; Holloway, Kenneth R 58,002.73; Ickes, Allan H 56,938.59; Jochims, Jacob M 41,238.70; Klein, Taylor 2,336.25; Kroger, Benjamin L 4,942.50; Lasher, Brian I. 42,562.32; McLaughlin, Debra A. 46,651.06; Murray, Dan E 60,487.39; Musich, Kevin 37,231.52; Musich, Randal L 59,006.76; Porter, Ray L. 46,172.52; Swank, David T 45,986.02; Wenzel, Darrel L. 122,038.60; Wingert, Paul A 40,851.49. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones to receive and file the 2014-2015 budget. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to approve the Insurance Committees' recommendations of: Renewing the Property/Casualty/Worker's Compensation Insurance with Tom Ouren as the agent and; Renewing the Health Insurance plan with Iowa Governmental Health Care Plan with a 4.1% increase (4% increase due to health care laws). The increase will come out of the self-insured portion of the plan. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Seivert, to approve the Agreement with V&K to send out bids for the Interior Coating Repairs for the Water Tower. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to sell Badger Generator & Remote Reader Sets that are no longer in use by HMU. The sets will sell for \$25.00 each. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to approve General Policy No. 107 regarding Social Media. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the rate change of Cable TV/Internet Services with an effective date of March 1, 2014. The basic and expanded basic cable will increase by \$3.50 per month. In addition, there was a second option to lease a premium router for \$7.99 per month. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Directors' reports were given by Doug Hammer, Krista Allen, Steve Dresen and Jim Gedwillo.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, February 13, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, Nella Seivert, David Tyrrel, Michael P. Jones, and Mary Johnson. Absent: None. Staff Present: Darrel Wenzel, Doug Hammer, Krista Allen, Jim Gedwillo, Jennifer Kelly, Steve Dresen and Robert W. Hall (Legal Counsel). Media: Steve Mores and Joel McCall. Guest Speakers: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Jones, seconded by Johnson to approve the agenda.

Moved by Johnson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of January 9, 2014; B) Approve Abstract of Claims No. 1020, in the amount of \$734,280.83 and payment of same; and C) Approve next board meeting of February 27, 2014. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to appoint Jennifer Kelly as Assistant Secretary according to Resolution No. 56. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Jones, seconded by Seivert, to approve the following documents with Shelby County Sate Bank removing Darrel Wenzel as signer on accounts: Wire Transfer Authorization, Resolution No. 43 – Machine Signed Signatures, and Resolution No. 44 – Corporate Authorization Resolution. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to address online transfers stated in General Policy No. 50. The board asked the Director of Finance to stop online transfers until a new CEO is hired. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the change in General Policy No. 90 – Authorizing the Business Credit Card. The policy now states that any company issued credit card need to be returned to the CEO or Director of Finance upon termination of employment. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

The Board of Trustees decided to go back to two regular meetings every month until further notice. Board members were also invited to attend the weekly staff meetings to see if anything needs addressed and keep up to date on operations.

Moved by Jones, to get the position posted with the Iowa Association of Municipal Utilities immediately. Motion died due to lack of second.

Moved by Arentson, seconded by Seivert, to table the method in which the new CEO will be hired. Tyrrel and Jones have been assigned to search for other hiring firms to see what they have to offer. Tyrrel and Jones will also meet with management staff next week to go over the two different options of hiring a professional firm or doing an internal search. They will also be reviewing the job description. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye and Johnson – Aye. Motion carried unanimously.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, February 27, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Nella Seivert, David Tyrrel, Michael P. Jones, and Mary Johnson. Absent: Terry Arentson. Staff Present: Doug Hammer, Krista Allen, Jim Gedwillo, Jennifer Kelly, Steve Dresen and Robert W. Hall (Legal Counsel). Media: Steve Mores and Joel McCall. Guest Speakers: Dale Sorensen [V&K], Allen Bonderman and Bob Haug [IAMU PULL Program].

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Jones to approve the agenda.

Moved by Jones, seconded by Seivert, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of February 13, 2014; B) Approve Abstract of Claims No. 1021, in the amount of \$1,026,569.43 and payment of same; and C) Approve next board meeting of March 13, 2014. A roll call vote was taken on the motion as follows: Seivert - Aye; Tyrrel - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously.

Dale Sorensen spoke on the details of the Certificate of Completion and Partial Pay Estimate No. 20.

Moved by Seivert, seconded by Johnson, to Approve the Certificate of Completion for the Water System Facilities Water Treatment Plant Harlan Municipal Utilities, Harlan, Iowa. A roll call vote was taken on the motion as follows: Seivert - Aye; Tyrrel - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously.

Moved by Jones, seconded by Seivert to Approve Partial Pay Estimate No. 20 (Final) in the amount of \$0.00 with the retainage amount of \$100,000 being paid 31 days after the acceptance of the project. A roll call vote was taken on the motion as follows: Seivert - Aye; Tyrrel - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously.

Moved by Jones, second by Johnson, to Table the Request for Funding from Shelby County DevelopSource in the amount of \$25,000 per year for the next two fiscal years which would be beginning July 1, 2014 and July 1, 2015. A roll call vote was taken on the motion as follows: Seivert - Aye; Tyrrel - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson to contract with Allen Bonderman and Bob Haug to assist in the hiring of a CEO. Allen and Bob are representatives of the PULL program through IAMU. The contract states the cost for utilizing this program will not exceed \$5,400. This price does not include the costs of any ads that are published.

Following the Directors' reports the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, March 13, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, David Tyrrel, Mary Johnson and Michael P. Jones. Absent: Nella Seivert. Staff Present: Doug Hammer, Krista Allen, Jim Gedwillo, Jennifer Kelly and Steve Dresen. Media: Bob Bjoin.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Jones, seconded by Johnson to approve the agenda. Arentson stated that he had a conflict of interest on the Jacobs Contract.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of February 27, 2014; B) Approve Abstract of Claims No. 1022, in the amount of \$803,999.24 and payment of same; and C) Approve next board meeting of March 27, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye and Jones - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to approve the Jacobs Corp. Sales Agreement Renewal. A roll call vote was taken on the motion as follows: Arentson - Abstain; Tyrrel - Aye; Johnson - Aye and Jones - Aye. Motion carried.

Moved by Arentson, seconded by Tyrrel, to contribute \$25,000 per year for the 2015 and 2016 fiscal years to assist Shelby County DevelopSource with economic development. HMU will continue the process of sending the monies to the City of Harlan after receiving the invoice. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye and Jones - Naye. Motion carried.

Following the Directors' reports the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, March 27, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, David Tyrrel, Mary Johnson, Nella Seivert and Michael P. Jones. Absent: None. Staff Present: Doug Hammer, Krista Allen, Jim Gedwillo, Jennifer Kelly, Steve Dresen and Robert W. Hall, Legal Counsel. Media: Steve Mores and Joel McCall. Guest: Mike Wiedner, DitchWitch.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Jones, seconded by Seivert to approve the agenda.

Moved by Jones, seconded by Seivert, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of March 13, 2014; B) Approve Abstract of Claims No. 1023, in the amount of \$1,09,615.46 and payment of same; and C) Approve next board meeting of April 10, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye, Seivert - Aye, and Jones - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the 2013-2014 Amended Budget as presented. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye, Seivert - Aye, and Jones - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to approve the low bid for the boring machine which was submitted by Vermeer. The bids were as follows:

	Ditch Witch	Vermeer
Base Bid	83,350.00	79,900.00
Mud Mixer	1614.00	300.00
12,000# Trailer	500.00	500.00
Total	85,464.00	80,700.00
DeGreaser (additional option)	n/a	600.00
Total (with additional option)	85,464.00	81,300.00

A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye, Seivert - Aye, and Jones - Aye. Motion carried unanimously.

Moved by Seivert, seconded by Jones, to approve the recommendation from V&K to contract with Utility Service Company, Inc. for the interior coating and repair of the 12th Street Elevated Storage Tank. The bids received were as follows:

Utility Service Company, Inc.	70,100.00
K&W Coatings, LLC	78,000.00
Maguire Iron, Inc.	83,740.00
Central Tank Coating, Inc.	89,000.00
J.R. Stelzer Company	93,025.00
Champion Coatings, Inc.	94,000.00
Caldwell Tanks, Inc.	120,850.00
TMI Coatings, Inc.	126,000.00

A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye, Seivert - Aye, and Jones - Aye. Motion carried unanimously.

Jennifer Kelly reported that the CEO search is still in progress. There have been 12 applications received and undergone preliminary review. The PULL advisors felt it was too early in the process to start interviews.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in special session, April 3, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, David Tyrrel, Mary Johnson and Michael P. Jones. Absent: Nella Seivert. Staff Present: Doug Hammer, Krista Allen, Jim Gedwillo, Jennifer Kelly, and Steve Dresen. Media: Steve Mores. Guest: Bruce Heyne, Walnut Communications.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Arentson to approve the agenda.

Moved by Johnson, seconded by Jones, to enter closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. A roll call vote was taken on the motion as follows: Arentson – Aye; Johnson – Aye; Jones – Aye; and Tyrrel – Aye. Motion carried unanimously. Entered closed session at 4:03 pm.

Moved by Johnson, seconded by Arentson, to exit closed session at 4:40 pm. A roll call vote was taken on the motion as follows: Arentson – Aye; Johnson – Aye; Jones – Aye; and Tyrrel – Aye. Motion carried unanimously.

Following closed session the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, April 10, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, David Tyrrel, Mary Johnson and Nella Seivert. Absent: Michael P. Jones. Staff Present: Doug Hammer, Krista Allen, Jim Gedwillo and Jennifer Kelly. Media: Kim Wegener. Guest: Jon Burmeister of Public Financial Management.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Seivert to approve the agenda.

Moved by Arentson, seconded by Seivert, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of March 27, 2014; B) Approve Minutes of Special Board Meeting of April 3, 2014; C) Approve Abstract of Claims No. 1024, in the amount of \$968,321.46 and payment of same; and D) Approve next board meeting of April 22, 2014. A roll call vote was taken on the motion as follows: Arentson–Aye; Tyrrel – Aye; Johnson – Aye, and Seivert – Aye. Motion carried unanimously.

Jon Burmeister of Public Financial Management gave Cash Flow Analyses on the Electric, Gas and Water Funds. No action was taken.

David Tyrrel reported that the CEO search is still in progress.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, April 22, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, Mary Johnson and Michael P. Jones. Absent: David Tyrrel and Nella Seivert. Staff Present: Doug Hammer, Krista Allen, Jim Gedwillo, Steve Dresen, Jennifer Kelly and Rob Hall (legal counsel). Media: Kim Wegener. Guest: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Trustee Johnson. Moved by Arentson, seconded by Jones to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of April 10, 2014; B) Approve Abstract of Claims No. 1025, in the amount of \$454,986.86 and payment of same; and C) Approve next board meeting of May 8, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones to approve the renewals for Health (3.97% decrease in premium), Dental, and Short Term Disability Insurance, Life, AD&D, and Long Term Disability as presented by Iowa Governmental Health Care Plan. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to approve the Arbitrage Rebate Proposal from Public Financial Management. A roll call vote was taken on the motion as follows: Arentson - Aye; Johnson - Aye; and Jones - Aye. Motion carried unanimously.

Doug Hammer did a presentation on WatchTVEverywhere which is a new free feature for HMU Cable TV customers.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 8, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, Mary Johnson, David Tyrrel, Michael P. Jones and Nella Seivert. Absent: None. Staff Present: Doug Hammer, Jim Gedwillo, Steve Dresen, and Jennifer Kelly. Media: Steve Mores, Joel McCall. Guest: None. Others: Aaron Anliker and Jane Nielsen.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Jones, seconded by Arentson to approve the agenda.

Moved by Johnson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of April 22, 2014; B) Approve Abstract of Claims No. 1026, in the amount of \$927,322.85 and payment of same; and C) Approve next board meeting of May 22, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; Jones - Aye and Seivert - Aye. Motion carried unanimously.

Moved by Jones, seconded by Arentson, to approve Resolution No. 27 to Modify the Electric Rates. The new rates reflect a 4% increase. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; Jones - Aye and Seivert - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Seivert to replace Chief Executive Officer with Board Secretary in the absence of a Chief Executive Officer. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; Jones - Aye and Seivert - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to authorize and direct the Board Secretary to publish notice of resolution in accordance with Iowa Code Section 362.3 and waived the requirement of vote of the Resolution at the next two board meetings. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; Jones - Aye and Seivert - Aye. Motion carried unanimously.

Following the Directors' reports the meeting was adjourned.

Moved by Jones, seconded by Johnson to enter closed session pursuant to Section 21.5.1(i) Code of Iowa. To evaluate professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; Jones - Aye and Seivert - Aye. Motion carried unanimously. Entered closed session at 4:10 pm.

Moved by Jones, seconded by Johnson to exit closed session at 4:29 p.m. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; Jones - Aye and Seivert - Aye. Motion carried unanimously.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 22, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, David Tyrrel and Mary Johnson. Absent: Michael P. Jones and Nella Seivert. Staff Present: Doug Hammer, Jim Gedwillo, Steve Dresen, Krista Allen and Jennifer Kelly. Media: Steve Mores. Guest: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Arentson to approve the agenda.

Moved by Arentson, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of May 8, 2014; B) Approve Abstract of Claims No. 1027, in the amount of \$501,129.90 and payment of same; and C) Approve next board meeting of June 12, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; and Tyrrel - Aye. Motion carried unanimously.

Following the Directors' reports the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session, June 10, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated May 22, 2014, and Abstract of Claims No. 1028 dated June 12, 2014, in the amount of \$909,133.70 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Terry Arentson – Aye; Nella Seivert – Aye; and Mary Johnson - Aye. Motion carried unanimously. Absent: Michael P. Jones and David Tyrrel.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, June 26, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, Nella Seivert; David Tyrrel and Mary Johnson. Absent: Michael P. Jones. Staff Present: Doug Hammer, Jim Gedwillo, Steve Dresen, Krista Allen, Jennifer Kelly and Rob Hall, Legal Counsel. Media: Steve Mores. Guest: Dale Sorensen.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Arentson, seconded by Johnson to approve the agenda.

Moved by Seivert, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of June 10, 2014; B) Approve Abstract of Claims No. 1029, in the amount of \$514,802.17, and payment of same; and C) Approve next board meeting of July 10, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert - Aye; Johnson - Aye; and Tyrrel - Aye. Motion carried unanimously.

Steve Thompson from Oakview dck was not present so there was no discussion on the agenda item.

Moved by Johnson, seconded by Seivert, to approval the Channel 12 advertising rate schedule. The rates will be an additional \$5.00 per month. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert - Aye; Johnson - Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the bid for Unit #6. There was one bid received by ABM Equipment Supply in the amount of \$107,871.00 excluding tax. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert - Aye; Johnson - Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Arentson, to approve the updated Electric Policy No. 9 - Second Amendment to Lease and Agreement for Joint Use of Communication Facilities. This agreement will be effective July 1, 2014 and will be reevaluated for the fiscal year 2015-2016. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert - Aye; Johnson - Aye; and Tyrrel - Aye. Motion carried unanimously.

Following the Directors' reports the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in special session at Midstates Bank in Harlan, July 1, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, Mary Johnson, David Tyrrel, and Nella Seivert. Absent: Michael P. Jones. Staff Present: None. Legal Counsel present: None. Media: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Seivert, seconded by Arentson to approve the agenda.

Moved by Johnson, seconded by Arentson, to enter closed session pursuant to Section 21.5.1(i) Code of Iowa to evaluate professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; and Seivert - Aye. Motion carried unanimously. Entered closed session at 4:02 pm.

Moved by Arentson, seconded by Seivert on to exit closed session at 5:55 p.m. A roll call vote was taken on the motion as follows: Arentson- Aye; Johnson - Aye; Tyrrel - Aye; and Seivert - Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session, July 9, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated June 26, 2014; minutes dated July 1, 2014; and Abstract of Claims No. 1030 dated July 10, 2014, in the amount of \$698,914.58 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Terry Arentson – Aye; Nella Seivert – Aye; David Tyrrel – Aye; and Mary Johnson - Aye. Motion carried unanimously. Absent: Michael P. Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, July 24, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; David Tyrrel; Mary Johnson and Michael P. Jones. Absent: Nella Seivert. Staff Present: Doug Hammer, Jim Gedwillo, Steve Dresen, Krista Allen and Jennifer Kelly. Media: Steve Mores and Joel McCall. Guest: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Jones, to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of July 9, 2014; and B) Approve Abstract of Claims No. 1031, in the amount of \$648360.89 and payment of same. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Arentson, seconded Johnson, to approve going back to one electronic meeting per month and one regular meeting. The first meeting of the month will be electronic approving only consent agenda items. The date of the next meeting will be August 14, which will be held electronically. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Arentson to approve Resolution No. 64 Approving the Service Rules of the Municipal Electric Utility. A roll call vote was taken on the motion as follows: Arentson- Aye; Tyrrel - Aye; Johnson - Aye; and Jones - Aye. Motion carried unanimously.

Chairperson Tyrrel gave an update on the CEO search. Arentson and Johnson have done several phone interviews and have not found any viable candidates to date. Tyrrel stated that he has contacted the recruiting firm of MyCoff Fry & Prouse LLC. Steve Fry stated that they are 60 days out on taking any new clients. Arentson stated that there is a firm he has used before that he is going to contact. They are also going to review some of the applications they have previously received to see if anyone was overlooked. They are still exploring different options.

Following the Directors' reports the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in special session, August 15, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; and Mary Johnson. Absent: Michael P. Jones. Staff Present: Doug Hammer and Krista Allen. Legal Counsel Present: Rob Hall. Media: Steve Mores and Joel McCall. Guest: Ken Weber.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Seivert, seconded by Johnson, to approve the agenda.

Moved by Arentson, seconded by Seivert, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of July 24, 2014; B) Approve Abstract of Claims No. 1032, in the amount of \$740,186.04 and payment of same; and C) Approve next board meeting of August 28, 2014. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert-Aye; Tyrrel - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Seivert, to appoint Krista Allen as Assistant Secretary for this board meeting in absence of Assistant Secretary. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert - Aye; Tyrrel - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert to approve the engagement letter from Mahoney & Gotto Company to perform the A-133 Audit for Drinking Water State Revolving Fund. A roll call vote was taken on the motion as follows: Arentson- Aye; Seivert - Aye; Tyrrel - Aye; and Johnson - Aye. Motion carried unanimously.

Chairperson Tyrrel introduced CEO Candidate, Ken Weber. The Board of Trustees proceeded with the evaluation of professional competency where appointment, hiring, performance or discharge is being considered.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, August 28, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson (via telephone); Nella Seivert (entered at 4:04); David Tyrrel; Michael P. Jones, and Mary Johnson. Absent: None. Staff Present: Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Jones, to approve the agenda.

Moved by Jones, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of August 15, 2014; B) Approve Abstract of Claims No. 1033, in the amount of \$456,672.10 and payment of same; and C) Approve next Electronic Board Meeting of September 11, 2014. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously. Seivert not yet present.

Motioned by Jones, seconded by Seivert, to enter closed session pursuant to Section 21.5.1(1) Code of Iowa, to evaluate professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Jones – Aye; Johnson – Aye; and Seivert - Aye. Motion carried unanimously. Closed session was entered at 4:05 pm.

Moved by Johnson, seconded by Jones to exit closed session at 4:10 pm. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Jones – Aye; Johnson – Aye; and Seivert - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the employment contract with Kenneth C. Weber which states that his employment will begin on or about October 1, 2014. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Jones – Aye; Johnson – Aye; and Seivert - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to enter closed session pursuant to Section 388.(1) Code of Iowa, to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Jones – Aye; Johnson – Aye; and Seivert - Aye. Motion carried unanimously. Closed session was entered at 4:12 pm.

Moved by Jones, seconded by Seivert to exit closed session at 5:14 pm.

Moved by Jones, seconded by Johnson, to approve Change Order No. 1 on the Headend Project adding the Arris Whole Home Digital Gateway System. This additional cost of \$77,855.00 will come out of the Telecom Contingency Savings Account. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Jones – Aye; Johnson – Aye; and Seivert - Aye. Motion carried unanimously.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session, September 11, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated August 28, 2014; and Abstract of Claims No. 1034 dated September 11, 2014, in the amount of \$1,395,297.83 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Terry Arentson – Aye; Nella Seivert – Aye; David Tyrrel – Aye; and Mary Johnson - Aye. Motion carried unanimously. Absent: Michael P. Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, September 25, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentsen; Nella Seivert; David Tyrrel; Michael P. Jones, and Mary Johnson. Absent: None. Staff Present: Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: Steve Mores.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel. Moved by Johnson, seconded by Jones, to approve the agenda.

Moved by Jones, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of September 11, 2014; B) Approve Abstract of Claims No. 1035, in the amount of \$621,285.10 and payment of same; and C) Approve next Board Meeting of October 9, 2014, in the HMU Boardroom. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve Resolution No. 40 - Rates for Cable TV/Internet Services (Changes and/or Additions). Effective November 1, 2014, the expanded basic and digital basic cable will be an additional \$5.54 and \$2.04, respectively. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to receive and file the 2013-2014 Audit. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, October 9, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; Michael P. Jones, and Mary Johnson. Absent: None. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: Bob Bjoin.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel.

Moved by Johnson, seconded by Seivert, to approve the amended agenda adding the Chief Executive Officer's Report.

Moved by Seivert, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of September 25, 2014; B) Approve Abstract of Claims No. 1036, in the amount of \$441,807.80 and payment of same; and C) Approve next Board Meeting of October 23, 2014, in the HMU Boardroom. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Discussion was held on having only one meeting in November due to the second meeting falling on Thanksgiving. Moved by Johnson, seconded by Jones, to have one live meeting on November 20. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Jones, seconded by Seivert, to approve the following banking documents with Shelby County State Bank: Wire Transfer Authorization, Resolution No. 43 (Machine Signed Signatures), and Resolution No. 44 (Corporate Authorization Resolution. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Seivert, seconded by Johnson, to approve General Policy No. 50 (Bank Signature Authorization). A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to approve General Policy No. 90 (Authorizing Business Credit Card). A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Johnson – Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, October 23, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; and Mary Johnson. Absent: Michael P. Jones. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel.

Moved by Arentson, seconded by Johnson, to approve the agenda. Seivert not yet present.

Moved by Johnson, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of October 9, 2014; B) Approve Abstract of Claims No. 1037, in the amount of \$374,466.02 and payment of same; and C) Approve next Board Meeting of November 20, 2014, in the HMU Boardroom. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the low bid for a 2015 ½ ton extended cab that will replace current unit #33. The low bid was submitted by Keast Ford in the net amount of \$26,800 which came in below budget. The only other bid was from Keast Auto Center in the amount of \$27,746. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Seivert, to approve the low bid for a 2014 ½ ton extended cab that will replace current unit #22. The low bid was submitted by Keast Ford in the net amount of \$24,500 which came in below budget. However, the bid was on a 2015 model because the 2014 model is no longer available. The only other bid was from Keast Auto Center in the amount of \$25,733. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Johnson – Aye. Motion carried unanimously.

Directors' reports were given, followed by the Chief Executive Officer's report and the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, November 20, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; Mary Johnson and Michael P. Jones. Absent: None. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: Bob Bjoin. City: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Tyrrel.

Moved by Jones, seconded by Seivert, to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of October 23, 2014; and B) Approve Abstract of Claims No. 1038, in the amount of \$981,346.61 and payment of same. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Moved by Seivert, seconded by Arentson, to move the December board meetings from December 11 & 25 to December 4 & 18 due to the Christmas Holiday. The December 4 board meeting will be in Ankeny at the IAMU headquarters instead of an electronic meeting. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to approve the MCDC Initiative - Resolution Authorizing Review of Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Directors' reports were given, followed by the Chief Executive Officer's report and the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, December 4, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; and Mary Johnson. Absent: Michael P. Jones. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: None. City: None.

The meeting was called to order at 10:00 a.m. in the Iowa Association of Municipal Utilities Boardroom by Chairperson Tyrrel.

Moved by Arentson, seconded by Johnson, to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of November 20, 2014; and B) Approve Abstract of Claims No. 1039, in the amount of \$585,973.82 and payment of same. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Johnson – Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in special session, December 4, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; David Tyrrel; and Mary Johnson. Absent: Michael P. Jones. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: None. City: None.

The meeting was called to order at 10:15 a.m. in the Iowa Association of Municipal Utilities Boardroom by Chairperson Tyrrel.

Moved by Seivert, seconded by Johnson, to approve the agenda.

Curtis Dean from IAMU spoke regarding telecommunications and future of municipals and how the telecommunications business is evolving. Studies show that the future of municipals is leaning more towards making sure they can offer broadband. Dean also stated that HMU is positioned very well and ahead of a lot of other utilities in the telecommunications service with its Fiber To The Home Project.

Joel Logan from IAMU spoke on energy efficiency and solar communities. Solar has grown over the past 3 years. Prices have come down to where it is more economical to do than in the past. There are some community solar options out there that other utilities have implemented and in different ways. Joel explained the difference between a fixed array system vs. a tracking system.

Wind generation has made huge improvements over the years. The wind generators can now create more power with slower speeds.

Offering incentives/rebates seems to be the most cost effective way to reduce your loads. This has been implemented to directly reduce the peak demand loads. Consumer awareness is high now and customers are asking "How can I save". Offering rebates is an efficient way to help them and the utilities. Looking across Iowa Harlan's rates are pretty low but as they go up consumers will become more interested. Doug and Ken are meeting with a 3rd party to see what they can offer as far as energy audits for consumers. Other items discussed were Smart grid (technology not here yet), fuel cells (not a lot in Iowa), micro-turbines (not yet cost effective), and electric vehicles (not many in Iowa). There are some hybrid bucket trucks out there with oil/gas motive power with electrically operated derricks.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, December 18, 2014, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; Mary Johnson and Michael P. Jones. Absent: David Tyrrel. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Media: Steve Mores. City: Terry Cox. Todd Valline was also present.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Vice-Chairperson Seivert.

Moved by Johnson, seconded by Jones, to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of December 4, 2014; and B) Approve Minutes of Special Board Meeting of December 4, 2014; and C) Approve Abstract of Claims No. 1040, in the amount of \$644,025.72 and payment of same. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Motioned by Johnson, seconded by Jones, to approve Seivert and Arentson as Chairperson and Vice-Chairperson, respectively. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Motioned by Jones, seconded by Arentson, to approve the Committee Assignments as follows:

	Mike Jones	Mary Johnson	David Tyrrel	Nella Seivert	Terry Arentson
Electric		X			X
Gas			X	X	
Water	X			X	
Telecommunications		X		X	
Administration			X		X
Insurance	X				X
Cable TV Programming	X				
Marketing		X	X		
Budget				X	X

A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Doug Hammer reported that HMU will be working in conjunction with The Energy Group to do residential and commercial energy efficient audits. More information will be released as it is established.

Directors' reports were given, followed by the Chief Executive Officer's report and the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, David Tyrrel

TRUSTEE, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson