

The Harlan Municipal Utilities' Board of Trustees met in regular session, January 18, 2018, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson, David Tyrrel, and Connie Wees. Absent: Michael P. Jones. Staff Present: Kenneth C. Weber, Darwin Gessert, Jennifer Kelly, Doug Hammer and Jim Gedwillo. Media: Steve Mores. City: None. Legal Counsel: None. Special Guests: None. Nella Seivert was present via telephone.

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

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

Moved by Arentson, seconded by Wees, to approve the consent agenda which included: A) Approve Minutes of the Board Meeting of December 28, 2017; B) Approve Abstract of Claims No. 1110, in the amount of \$745,209.78 and payment of same; C) Next Board Meeting Date of January 25, 2018 [*regular meeting*]. D) Publication of 2017 wages as follows: BARRETT, AMY L 50,233.22; BIELENBERG, RICHARD D 60,352.88; BISSEN, KEVIN J 58,179.13; BROWN, LELA L. 42,045.44; BRUCK, JACOB R 26,405.59; BURROUGHS, PATRICIA K 35,632.02; BUTTRY, DENISE R 28,017.43; CHADWICK-KELLY, JENNIFER L 56,600.32; COTE, DONALD R 56,118.23; DOONAN, TROY M. 4,674.00; EGGERS, RYAN P. 49,597.21; GEDWILLO, JAMES R 80,026.69; GESSERT, DARWIN L 64,261.90; GESSERT, DEAN A 63,434.43; GESSERT, STEPHEN J 67,033.01; GOEDE, DAVID M 74,261.41; HAGLE, ALEXIS A 43,599.63; HAMMER, DOUGLAS L 71,471.88; HOLLOWAY, KENNETH R 73,165.12; JOCHIMS, JACOB M 60,142.86; KIESEL, SCHUYLER D 15,836.11; KINTNER, SCOTT 1,968.75; LASHER, BRIAN L. 52,674.00; LEUSCHEN, MELISSA A 7,087.09; MCLAUGHLIN, DEBRA A. 54,181.63; MURRAY, DAN E 32,539.29; MUSICH, KEVIN M. 58,699.94; PATTEE, ROSS 4,868.08; PORTER, RAY L. 60,903.34; RANSOM, TROY E 47,895.75; ROSE, ERIC D. 48,023.36; SCHMITZ, KRISTINE ANN 17,872.79; SWANK, DAVID T 51,209.63; TAYLOR, BRIAN 2,060.10; WARNER, COLBURN L. 52,895.65 WEBER, KENNETH C 126,878.19; WINGERT, PAUL A 46,663.73. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Seivert – Aye; and Wees – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Wees, to change the bid acceptance for the installation of a furnace/ac unit for the Exchange St. Substation to accept the bid from Petsche Mechanical. Previously the bid from Camblin Plumbing and Heating was accepted. However, that bid did not include electrical wiring of the unit and would have exceeded the Petsche bid when adding that charge. The bid from Petsche Mechanical in the amount of \$7,466.00 did include the electrical. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; Seivert – Aye; and Wees – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to accept the proposal from United Bank for the Telecom refinancing pending legal review and preparation of documents by counsel. There were two other proposals received from Shelby County State Bank and Bank of the West. Although the Bank of the West had the best proposal it was not submitted on time. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; and Seivert – Aye. Wees abstained from voting due to a conflict of interest since she is an employee at one of the banks that submitted a proposal. Motion carried unanimously. Nella exited the meeting.

Moved by Arentson, seconded by Wees, to approve creating a policy on support for customer owned devices and charges. The policy will be brought to the next board meeting for discussion. A roll call vote was taken on the motion as follows: Arentson – Aye; Tyrrel – Aye; and Wees – Aye. Motion carried unanimously.

Ken Weber gave his report which included that HMU has gone four (4) consecutive years obtaining their safety goal of lost work days. It was requested that HMU provide some sort of meal for the employees for this accomplishment. Arentson agreed. Ken will bring back a meal idea to the next board meeting.

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 (*term 2023*)

VICE-CHAIRPERSON, Nella Seivert (*term 2018*)

TRUSTEE, Michael P. Jones (*term 2019*)

TRUSTEE, Terry Arentson (*term 2021*)

TRUSTEE, Connie Wees (*term 2022*)