

The Harlan Municipal Utilities' Board of Trustees met in electronic session, February 8, 2018, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated January 25, 2018; Abstract of Claims No. 1112 in the amount of \$592,980.15 and payment of same; and next Board Meetings as follows: February 22 (regular), March 8 (electronic) and March 29 (regular). 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: Jones – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Wees – 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.

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CHAIRPERSON, David Tyrrel (*term 2023*)

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

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

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TRUSTEE, Terry Arentson (*term 2021*)

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TRUSTEE, Connie Wees (*term 2022*)