

The Harlan Municipal Utilities' Board of Trustees met in regular session, April 12, 2018, 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 Connie Wees. Absent: Michael P. Jones. Staff Present: Darwin Gessert, Doug Hammer and Jim Gedwillo. Media: None. City: None. Legal Counsel: None. Special Guests: None.

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

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

Moved by Seivert, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of the Board Meeting of March 29, 2018; B) Approve Abstract of Claims No. 1116 in the amount of \$1,032,122.54 and payment of same; C) Reminder of Next Board Meeting Date of April 26, 2018. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the purchase of IP Addresses. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Aye; Tyrrel - Aye; and Wees - 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 (*term 2023*)

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

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

TRUSTEE, Terry Arentson (*term 2021*)

TRUSTEE, Connie Wees (*term 2022*)