

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 10, 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, Michael P. Jones and Connie Wees. Absent: None. Staff Present: Kenneth Weber, Jennifer Kelly, Darwin Gessert, Doug Hammer and Jim Gedwillo. Media: Steve Mores and Todd Valline. City: Gene Gettys. 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 Jones, seconded by Seivert, to approve the agenda.

Moved by Arentson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of the Board Meeting of April 26, 2018; B) Approve Abstract of Claims No. 1118 in the amount of \$590423.28 and payment of same; C) Next Board Meeting Date of May 24, 2018 and June 14, 2018 (Electronic). A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Wees, to approve the insurance committee's recommendations of: Renew Property, Casualty and Workman's Compensation Insurance with EMC through the Agency; Liberty National Proposal will be reviewed in one year to see how it has worked for Shelby County; Approval of low bid for the Life Insurance, Long Term Disability and Accidental Death & Dismemberment Policies with Reliance Standard through Holmes Murphy; Clarified in the renewal documents that common law spouses are eligible for dental insurance; Clarified the health insurance premium for retirees and tabled the request from The Agency to submit health insurance claims so they can do a benefits analysis. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve Change Order No. 2 of the 2017-2018 Distribution Conversion Project in the amount of \$43,500. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the MidAmerican Market Services Agent Confirmation Letter A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Seivert, seconded by Jones, to approve the MidAmerican Market Services Agreement JOU Confirmation Letter. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Wees, to approve the 2018 Updates to the Gas Operations and Maintenance Plan and Emergency Plan. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

Moved by Seivert, seconded Tyrrel, to approve the Genband Contract with legal counsel's recommended changes. A roll call vote was taken on the motion as follows: Arentson - Aye; Seivert - Jones - Aye; Tyrrel - Aye; and Wees - Aye. Motion carried unanimously.

The Directors gave reports and 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*)