

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 24, 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, Doug Hammer and Jim Gedwillo. Media: Steve Mores. City: None. Legal Counsel: None. Special Guests: Chris Nagle and Ron Kennedy of MCR. Ron was present via phone.

The meeting was called to order at 4:13 p.m. in the HMU Boardroom by Chairperson Tyrrel.

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

Moved by Seivert, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of the Board Meeting of May 10, 2018; B) Approve Abstract of Claims No. 1119 in the amount of \$886,153.11 and payment of same; C) Next Board Meeting Date of June 14, 2018 [Electronic] and June 28, 2018 [Regular]. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Wees – Aye. Motion carried unanimously.

Chairperson Tyrrel stated that this was the time and place for the Public Hearing for the 2018 FTTH Cutover of Telephone, Ethernet & Video services Contract for Harlan Municipal Utilities, Harlan, Shelby County, Iowa, and that the Board Secretary has published the Notice of Hearing in accordance with Iowa Code Section 26.3. Chairperson Tyrrel asked if there had been any written objections. There were none. He then asked if there had been any oral objections or any objections from those present. There were none. Tyrrel then stated that the public hearing was closed.

Moved by Arentson, seconded by Jones, to approve the low bid from MPNexlevel LLC for the 2018 FTTH Cutover of Telephone, Ethernet & Video services Contract. There were 2 bids received as follows: JCS, Inc (185,370.00); Elite Cutover Connections (174,560.00) and MP Nexlevel LLC (126,750.00). A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Tyrrel – Aye; Jones – Aye; and Wees – 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 (*term 2023*)

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

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

TRUSTEE, Terry Arentson (*term 2021*)

TRUSTEE, Connie Wees (*term 2022*)