

The Harlan Municipal Utilities' Board of Trustees met in electronic session, November 8, 2018, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Board Meeting minutes dated October 25, 2018; Abstract of Claims No. 1130 in the amount of \$713,218.16 and payment of same; and upcoming Board Meetings as follows: November 29, 2018 (regular) and December 13, 2018 (electronic). 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: Arentson – Aye; Seivert – Aye; Wees – Aye; Rees – Aye; and Tyrrel – 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.

CHAIRPERSON, David Tyrrel (*term 2023*)

VICE-CHAIRPERSON, Nella Seivert (*term 2024*)

TRUSTEE, Randall Rees (*term 2019*)

TRUSTEE, Terry Arentson (*term 2021*)

TRUSTEE, Connie Wees (*term 2022*)