

The Harlan Municipal Utilities' Board of Trustees met in electronic session, September 10, 2020, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes of the Board Meeting held on August 27, 2020; Abstract of Claims No. 1173 dated September 10, 2020, in the amount of \$508,941.94; and Upcoming Board Meetings as follows: September 24, 2020 (Board in Person/Public Electronic via Zoom) and October 8, 2020 (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; Wees - Aye; Rees - Aye; Tyrrel - Aye; and Seivert - 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, Terry Arentson (*term 2021*)

VICE-CHAIRPERSON, Connie Wees (*term 2022*)

TRUSTEE, David Tyrrel (*term 2023*)

Nella Seivert (*term 2024*)

TRUSTEE, Randall Rees (*term 2025*)