

The Harlan Municipal Utilities' Board of Trustees met in electronic session, January 14, 2021, 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 December 17, 2020; Abstract of Claims No. 1180 dated January 14, 2021, in the amount of \$1,079,718.83 and Upcoming Board Meetings as follows: January 28, 2021 (Board in Person/Public Electronic via Zoom) and February 11, 2021 (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; Borkowski - Aye; Rees - Aye; Seivert - 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.

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CHAIRPERSON, Connie Borkowski (*term 2022*)

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VICE-CHAIRPERSON, David Tyrrel (*term 2023*)

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TRUSTEE, Randall Rees (*term 2025*)

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TRUSTEE, Nella Seivert (*term 2024*)

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TRUSTEE, Terry Arentson (*term 2021*)