

The Harlan Municipal Utilities' Board of Trustees met in regular session, February 25, 2021, pursuant to the rules and regulations as set forth in the office of the Secretary. Due to the Covid-19 pandemic and social distancing recommendations the meeting was held electronically via Zoom for the public. Board members and staff were present on site in the HMU Boardroom. Present were Trustees: David Tyrrel, Connie Borkowski, Terry Arentson, Nella Seivert and Randall Rees. Absent: None. Staff Present: Kenneth Weber, Jennifer Kelly, Darwin Gessert and Jim Gedwillo. Present via Zoom: Gene Gettys, Todd Valline and multiple citizens.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Borkowski

Moved by Tyrrel, seconded by Rees, to approve the agenda.

Moved by Arentson, seconded by Tyrrel, to approve the consent agenda which included: A) Approve Minutes of the Electronic Board Meeting of February 11, 2021; B) Abstract of Claims No. 1183 in the amount of \$761,738.27 and payment of same; and C) Upcoming Board Meetings of March 11, 2021, (Electronic), and March 25, 2021, (via Zoom for public) roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Rees, to approve the Agreement for Engineering Services for a Risk and Resilience Assessment and Emergency Response Plan, due June 30 and December, 2021, respectively. The plan was presented by McClure in the amount of \$12,000.00. Budget Amendment. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Tyrrel, to approve the Consortia Proposal for an updated cash flow analysis in the approximate amount of \$2,625-\$3,150. A 5-year analysis is needed instead of a 3 year analysis for the Petition that was filed. Budget Amendment. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Tyrrel, seconded by Seivert, to approve the Televue Support & Maintenance contracts for 3 years in the amounts of \$1,368.75 and \$618.75. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Rees, seconded by Tyrrel, to accept the estimate from MidAmerican to replace the failed 69kV instrument at the Avoca Substation in the amount of \$56,932.00. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Tyrrel, seconded by Arentson, to approve the annual SPP membership assessment invoice for 2021 in the amount of \$6,000.00. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Tyrrel, to approve the agreement with MCR to assist with Attachment H which determines HMU's annual transmission revenue requirements in the Southwest Power Pool and authorize Ken Weber to sign. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Seivert, seconded by Arentson, to transfer funds from CD'S to the operating gas fund (if needed) to pay for the gas commodity due in March. Weber also explained the impact that the gas/electric grid in Texas had on the utility companies in the Midwest. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; Seivert – Aye; and Rees – Aye. Motion carried unanimously.

There were no Covid 19 Policy updates. All items are currently in effect until March 31, 2021.

Information/Discussion Only Items are as follows: McClure invoices totaling 6,260.50; McClure raw water report and declining water production; Reviewing proposals for power management services from Tenaksa & Next Era; truck bids; fires extinguisher inspections in the amount of \$1,320.00; PFM Cash flow update; SCADA computer upgrade and remote access, along with Oxen quotes for maintenance upgrade and service fee will be reviewed at the July board meeting; call-outs while using paid time off and receiving overtime instead of regular pay.

Following the CEO'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, Connie Borkowski (*term 2022*)

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

TRUSTEE, Randall Rees (*term 2025*)

Nella Seivert (*term 2024*)

TRUSTEE, Terry Arentson (*term 2021*)