

The Harlan Municipal Utilities' Board of Trustees met in special session, March 18, 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, and Randall Rees. Absent: Nella Seivert. Staff Present: Kenneth Weber, Jennifer Kelly, Darwin Gessert and Jim Gedwillo. Alex Cutchey from the Iowa Association of Municipal Utilities was also present. Present via Zoom: Matt Hudson, Gene Gettys, Mike Kolbe, Troy Schaben, Mike Anliker, and others named: Julie, JJ, Scott and Stephen.

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

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

Moved by Arentson, seconded by Tyrrel, to approve a \$0.00 Gas Purchase Adjustment for the next three billing cycles effective March 19, 2021, and review at that time. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; and Rees – Aye. Motion carried unanimously.

Moved by Tyrrel, seconded by Rees, to use reserves out of the gas fund to make the gas payment to BP Canada. A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; and Rees – Aye. Motion carried unanimously.

Budget Billing was discussed and there will be no changes made. The previous 12 months bills will be used to calculate the new amounts. No action was taken.

Moved by Arentson, seconded by Tyrrel, to continue to waive any penalties and disconnects for customers due to the Polar Vortex gas amounts through June 30, 2021, and re-evaluate (as previously approved by the administrative committee). A roll call vote was taken as follows: Arentson– Aye; Tyrrel – Aye; Borkowski – Aye; and Rees – Aye. Motion carried unanimously.

Alex Cutchey spoke regarding the Polar Vortex and 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.

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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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Nella Seivert (*term 2024*)

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TRUSTEE, Terry Arentson (*term 2021*)