

The Harlan Municipal Utilities' Board of Trustees met in regular session, July 22, 2021, pursuant to the rules and regulations as set forth in the office of the Secretary. The zoom option was available as a convenience to citizens. All attendance is on-site unless noted. Present were Trustees: Terry Arentson, Randall, Rees, David Tyrrel, Nella Seivert and Michelle Erickson. Absent: None. Staff Present: Kenneth Weber, Jennifer Kelly, Darwin Gessert and Jim Gedwillo. Guests: Bob Bjoin & Vaughn Perry. Present via Zoom at 4:13 pm (technical issue): Mike Anliker, Todd Valline, Gene Gettys, Troy Schaben and Joseph Kellinger of McClure.

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

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

Moved by Arentson, seconded by Rees, to approve the consent agenda which included: A) Approve Minutes of the Board Meetings of June 24 and July 8, 2021; B) Abstract of Claims No. 1193 in the amount of \$851,342.15 and payment of same; and C) Upcoming Board Meetings of August 12 and August 26, 2021 (both Regular). A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the Resolution to Provide for a Notice of Hearing, Notice to Bidders, and Form of Contract and Specifications for Harlan Municipal Utilities Pressure Filter No. 1 Repairs (Non-budgeted). A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Seivert, to approve the proposal from Braun Intertec (as recommended by McClure) for the Environmental and Geotechnical work for the Raw Water Project in the amount of \$36,811.00. Proposals were also received from Chosen Valley Testing, Inc (\$28,285.00) and Terracon (\$45,300.00 - \$49,700.00). A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Seivert, seconded by Arentson, to receive and file the Business Appraisal on the Telecommunications Utility System submitted by LWBJ. (Petition – Budget Amendment). A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Rees, to approve the annual maintenance agreement with ITRON in the amount of \$2,618.97. A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Seivert, seconded by Arentson, to approve the quote by Oxen for the IMAIL and DNS Server Migration in the amount of \$6,090.00. (Budgeted). A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Erickson, to approve the Nas-Rac Hardware Upgrade in the amount of \$10,000.00. (Budget Amendment). A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Rees, to revise the Water Conservation Policy No. 6. During a water emergency the usage allocation (non-interruptible customers) for penalties has been changed from a March baseline to a June baseline of when the Water Emergency was put into effect. A roll call vote was taken as follows: Arentson– Aye; Rees – Aye; Tyrrel – Aye; Seivert – Aye; and Erickson – Aye. Motion carried unanimously.

Informational items only were as follows: Rebate Revisions Effective 8/01/2021; WAPA Implementing Drought Conservation Measures; Invoice for LWBJ Appraisal in the amount of \$9,425.00 (petition); CLA Invoice in the amount of \$18,680.00 (petition); and McClure Bills in the amount of \$32,924.10.

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, David Tyrrel (*term 2023*)

VICE-CHAIRPERSON, Randall Rees (*term 2025*)

TRUSTEE, Nella Seivert (*term 2024*)

TRUSTEE, Terry Arentson (*term 2021*)

TRUSTEE, Michelle Erickson (*term 2022*)