

The Harlan Municipal Utilities' Board of Trustees met in electronic session, October 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 September 23, 2021; Abstract of Claims No. 1198 dated October 14, 2021, in the amount of \$1,831,945.61 and Upcoming Board Meetings as follows: October 28, 2021 (Regular). The November meetings will be discussed. 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; Erickson – 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, David Tyrrel (*term 2023*)

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

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TRUSTEE, Nella Seivert (*term 2024*)

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TRUSTEE, Terry Arentson (*term 2021*)

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TRUSTEE, Michelle Erickson (*term 2022*)