

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 26, 2022, pursuant to the rules and regulations as set forth in the office of the Secretary. The zoom option was available as a convenience for those unable to attend in person. All attendance is on-site unless noted (*Present via Zoom).

Present were Trustees: Michelle Erickson, David Tyrrel, Randall Rees, Nella Seivert (entered at 4:10 pm) and James Shelton.

Absent: None.

Staff Present: Kenneth Weber, Jennifer Kelly, Colburn Warner, Donald Cote and Jim Gedwillo. Joe Rueschenberg as incoming CEO.

Legal Counsel: *Matt Hudson.

Guests: *Ronald Kennedy and Chris Nagle.

Public: Gene Gettys, Vaughn Perry, *Kyle Lindberg.

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

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

Chairperson Tyrrel stated that this was the time and place for the Annual Public Hearing on the Transmission Formula Rates. Chris Nagle of MCR verified that there was no one on the conference call. Mr. Nagle then gave an update on the Harlan Municipal Utilities formula rate and ATRR 2021-2022 Comparison. He also stated that HMU has abided by all the FERC-approved protocols by updating its ATRR by May 1, posting its 2022 ATRR to the SPP Member Related Postings website and hosting their annual update meeting. This meeting is to review and provide interested parties an opportunity to ask questions.

Chris gave instructions on where to send any further questions if they come up.

Moved by Rees, seconded by Seivert, to close the public hearing/annual update meeting. A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; Seivert – Aye; and Shelton - Aye. Motion carried.

The meeting was adjourned.

CHAIRPERSON, David Tyrrel (*term 2023*)

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

TRUSTEE, Nella Seivert (*term 2024*)

TRUSTEE, Michelle Erickson (*fill-in term 2022*)

TRUSTEE, James Shelton (*term 2027*)

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 26, 2022, pursuant to the rules and regulations as set forth in the office of the Secretary. The zoom option was available as a convenience for those unable to attend in person. All attendance is on-site unless noted (*Present via Zoom).

Present were Trustees: Michelle Erickson, David Tyrrel, Randall Rees, Nella Seivert and James Shelton.

Absent: None.

Staff Present: Kenneth Weber, Jennifer Kelly, Colburn Warner, Donald Cote and Jim Gedwillo. Joe Rueschenberg as incoming CEO.

Legal Counsel: *Matt Hudson.

Public: Gene Gettys and Vaughn Perry.

Chairperson Tyrrel called the meeting to order at approximately 4:15 p.m. in the HMU Boardroom.

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

Moved by Seivert, seconded by Erickson, to approve the consent agenda which included:

- A. Minutes of the May 12, 2022, Board Meeting;
- B. Abstract of Claims No. 1213 in the amount of \$875,040.95;
- C. Upcoming Board Meetings
 - June 9, 2022 – Electronic Board Meeting;
 - June 23, 2022 – Regular Board Meeting.

A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; Seivert – Aye; and Shelton – Aye. Motion carried.

There was discussion regarding the Update of the Electric Scada Software for the Electrical Distribution System – There were four options submitted by UtiliCode ranging from \$6,812.99 to \$22,552.98. This was a non-budgeted item so Shelton recommended that the request go to the finance committee to see if there is money available for this item in the electric budget. Tabled to the June meeting.

Motioned by Seivert, seconded Shelton, to approve the sixty (60) month lease for the postage machine in the amount of \$359.21 per month. A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; Seivert – Aye; and Shelton – Aye. Motion carried.

There was discussion on the water rate adjustment. Shelton asked what is trying to be accomplished and why are the rates increasing. Weber stated to help cover legal fees from the mediation litigation and covering the cost of production of the water. Tyrrel asked if the large consumers had been notified of this increase and Weber stated that they had a meeting scheduled with Essentia but it got rescheduled. It was suggested to come back to the board on what is to be accomplished with the rate increase, meet with large customers and to make sure that the rates are comparable to the competitors.

Moved by Seivert, seconded by Erickson, to approved the Operations & Maintenance Plan for the Gas Operations. A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; Seivert – Aye; and Shelton – Aye. Motion carried.

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, Michelle Erickson (*fill-in term 2022*)

TRUSTEE, James Shelton (*term 2027*)