

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, January 10, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Randall J. Doran, Amy Keast, Allen Burchett, Michael L. Hansen and Michael P. Jones. Absent: Mike Jones entered at 4:10 p.m.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Doran. Moved by Burchett, seconded by Keast, to approve the agenda.

Moved by Hansen, seconded by Burchett, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of December 26, 2007; B) Approve Abstract of Claims No. 874, in the amount of \$267,874.50 and payment of same; C) Approve next board meeting date of January 24, 2008; D) Approve publication of 2007 wages for HMU employees. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously. Jones not yet present.

Moved by Burchett, seconded by Keast, to approve funding for the Myrtue Medical Center Wellness Center in the amount of \$150,000; \$30,000 per year over the next five years. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously. Jones not yet present.

Moved by Burchett, seconded by Keast, to authorize Tom Gaffigan to renew the pipeline contract with Northern Natural Gas. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously. Jones not yet present.

Moved by Burchett, seconded by Keast, to authorize Tom Gaffigan to sign the Consortia Consulting Contract for Telecommunications Services. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously. Jones not yet present.

Moved by Burchett, seconded by Keast, to authorize Tom Gaffigan to renew the GIS Contract. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Jones, to accept the bid from PARS Electrical Contractors, Inc. in the amount of \$47,990.10 on labor for installation of 69kV GOAB Switch and 80 foot pole. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Doran, seconded by Burchett, to elect Keast and Hansen as Chairman and Vice-Chairman, respectively. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; Keast - Nay; Hansen - Aye; and Jones - Aye. Motion carried.

Appointment of Board Member assignments for the 2008 year was tabled until the next board meeting.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in special session Saturday, January 19, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Randall J. Doran, Allen Burchett, Michael L. Hansen and Michael P. Jones. Absent: Amy Keast.

Following the review of 2007 presentation by Tom Gaffigan the employee recognition awards were handed out.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities’ Board of Trustees met in regular session Thursday, January 24, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Michael L. Hansen, Randall J. Doran, and Michael P. Jones. Allen Burchett was present via telephone. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Keast. Moved by Hansen, seconded by Doran, to approve the agenda.

Moved by Doran, seconded by Hansen, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of January 10, 2008; B) Approve Minutes of Special Board Meeting of January 19, 2008; C) Approve Abstract of Claims No. 875, in the amount of \$903,313.80 and payment of same; and D) Approve next board meeting date of February 14, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Burchett - Aye; Hansen - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Doran, to approve funding for Shelby County DevelopSource per Tom’s recommendation of \$25,000.00 for 1 year. A roll call vote was taken on the motion as follows: Keast - Aye; Burchett - Aye; Hansen - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously. Allen Burchett exited the meeting.

Marlin Vrbas of PS Analytics, LLC., gave an in-depth presentation on MISO & MidAmerican Transmission.

The public hearing on Proposed Plans, specifications, form of contract and estimate of cost for Construction of the Management and Full Service Maintenance Program of the 12th Street Elevated Storage Tank was cancelled. All bids were rejected and there are no plans to re-bid contract.

Moved by Hansen, seconded by Jones, to approve the Board Committee assignments as follows:

|                          | Mike Hansen | Amy Keast | Randall J. Doran | Allen Burchett | Mike Jones |
|--------------------------|-------------|-----------|------------------|----------------|------------|
| Electric                 | X           |           |                  | X              |            |
| Gas                      |             | X         |                  | X              |            |
| Water                    |             |           | X                |                | X          |
| Telecommunications       |             |           | X                | X              |            |
| Administration           | X           | X         |                  |                |            |
| Shelby Co. DevelopSource |             | X         |                  |                | X          |
| Insurance                | X           |           |                  |                | X          |
| Cable TV Programming     |             |           |                  |                | X          |
| Marketing                |             | X         | X                |                |            |

A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Doran, seconded by Jones, to no longer pursue the Iowa Stored Energy Park Project. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Following the Chief Executive Officer’s Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in open session Thursday, January 24, 2008, at 6:00 p.m. for Strategic Planning at the Harlan Municipal Utilities board room, pursuant to notice to the public. Present were Trustees, Amy Keast, Michael L. Hansen, Randall J. Doran and Michael P. Jones. Absent: Allen Burchett. Also present were CEO, Herbert T. Gaffigan; Director Customer Relations & Support Services, John Doonan; Director of Marketing and Stakeholder Relations, Doug Hammer; Director of Electric & Telecommunications Utilities, Tim Hodapp; Director of Gas & Water Utilities, Steve Dresen; Executive Administrator and Human Resources Representative, Jennifer Kelly; and City Council Member, Aaron Anliker.

#### **ELECTRIC**

Tim Hodapp reported on the completion of Phase 2 of the underground project. He also stated the need for an electric capacity study. It has been three years since one has been completed and with the Dye Street project, College Park Campus, Wellness Center and Motel coming to the area he feels it is necessary. He is keeping an eye on the state and federal legislature regarding mandatory renewables. He stated that MISO will be the biggest change for the electric department this year and in the future.

#### **GAS**

Steve Dresen reported that we have a capacity contract with Northern Natural Gas (NNG) until 2013. He reported that he has been in contact with NNG regarding additional capacity if needed and options. He stated that our transportation contract with BP expires in 2010 and BP would like to extend it now. HMU is exploring options of renewing and sending out for bids for commodity.

#### **WATER**

Steve Dresen reported on the present condition of the water plant and building. Funding for a new plant is in the 2010-2011 budget. He discussed upgrading the security for the well houses, and consideration of expanding the well field. He also stated that there is a water main in the College Place area that needs replaced.

#### **ADMINISTRATION & LABOR**

John Doonan reported he completed a needs assessment for new billing software and feels that the current utility billing software is adequate. HMU is exploring options for new telecommunications software and has signed a contract with Consortia to assist with the transfer of billing information from the current billing system to new billing system and will assist in compliance within the telecommunications department. John also stated that he is starting the remodeling of the front office. There will be a new front counter installed to better serve HMU customers.

#### **TELECOMMUNICATIONS**

Tim Hodapp & Doug Hammer reported the launch of 11 off-air digital channels and feel it has gone well. Working with Walnut Communications has gone smoothly and are looking forward to the future.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in special session Thursday, February 7, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast, Randall J. Doran, and Michael P. Jones. Absent: Michael L. Hansen.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Keast. Moved by Burchett, seconded by Doran, to approve the agenda.

Moved by Doran, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of January 24, 2008; B) Approve Minutes of Strategic Planning Session of January 24, 2008; C) Approve Abstract of Claims No. 876, in the amount of \$503,259.17 and payment of same; D) Approve Cancellation of February 14, 2008, Board Meeting; and E) Approve Next Board Meeting Date of February 28, 2008. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to receive and file the 2008-2009 Budget. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the Shelby County Chamber of Commerce funding request in the amount of \$4,500 contingent upon the Chamber setting a balanced budget. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Burchett, seconded by Jones, to enter closed session pursuant to Section 21.5.1(i) Code of Iowa to evaluate professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Entered closed session at 4:23 p.m.

Moved by Burchett, seconded by Doran, to exit closed session at 5:05 p.m. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

The board reviewed the CEO's goals and accomplishments for 2007. Moved by Burchett, seconded by Jones to approve the 2008 goals for CEO, Tom Gaffigan. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in special session Thursday, February 28, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Randall J. Doran, Amy Keast, Michael L. Hansen, Allen Burchett, and Michael P. Jones. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Keast. Moved by Hansen, seconded by Jones, to approve the agenda.

Moved by Burchett, seconded by Doran, to approve the Consent Agenda which included; A) Approve minutes of Special Board Meeting of February 7, 2008; B) Approve Abstract of Claims No. 877, in the amount of \$1,084,240.01 and payment of same; C) Approve Next Board Meeting Date of March 13, 2008. A roll call vote was taken on the motion as follows: Doran - Aye; Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Hansen to approve purchase of a Three Phase 750 KVA Transformer. It was recommended to accept the low bid from RESCO in the amount of \$16,370.10. A roll call vote was taken on the motion as follows: Doran - Aye; Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

The following items were reported on but with no action: MISO activity, IAMU Annual conference, RAGBRAI activities, and Telecommunications Partnership.

Chief Executive Officer's Report.

Moved by Burchett, seconded by Doran, to go into closed session pursuant to §21.5(g), Code of Iowa, to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. A roll call vote was taken on the motion as follows: Doran - Aye; Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Entered closed session at 4:25 P.M.

Moved by Burchett, seconded by Hansen to exit closed session at 4:37 P.M. A roll call vote was taken on the motion as follows: Doran - Aye; Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

No action was taken.

Entered exempt session regarding Public Employee Strategic Meeting of the Board of Trustees of Harlan Municipal Utilities and those employees who are not covered by a collective bargaining agreement under Chapter 20, which is exempt from the Open Meeting Law, as provided in §21.9, Code of Iowa. This meeting shall be closed to the public.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in special session Thursday, March 13, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast, Randall J. Doran, and Michael P. Jones. Absent: Michael L. Hansen.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Keast. Moved by Burchett, seconded by Jones, to approve the agenda.

Moved by Doran, seconded by Burchett, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of February 28, 2008; B) Approve Abstract of Claims No. 878, in the amount of \$480,405.37 and payment of same; C) Approve Next Board Meeting Date of March 27, 2008. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve to have P & E Engineering proceed with engineering on the preliminary phases for a one-time project for the remaining 4kV to 12.47kV electric conversion work. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to accept the low bids from Kriz-Davis for the 12.47kV Capacitor Banks and Controls totaling \$13,354.00. The bids were as follows:

| Distributor | Capacitor<br>w/Reactors | Controls | Total  |
|-------------|-------------------------|----------|--------|
| Kriz-Davis  | 11,704                  | 1,650    | 13,354 |
| GE Energy   | 12,718                  | No Bid   | N/A    |
| Wesco       | No Bid                  | 3,596    | N/A    |
| Burmeister  | No Bid                  | 1,900    | N/A    |
| Burmeister  | No Bid                  | 4,100    | N/A    |

A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to table the request from DevelopSource to extend contributions from 1 to 3 years. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, March 27, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Michael L. Hansen, Amy Keast, Allen Burchett, Randall J. Doran, and Michael P. Jones. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Keast. Moved by Hansen, seconded by Jones, to approve the agenda.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of March 13, 2008; B) Approve Abstract of Claims No. 879, in the amount of \$1,124,968.64 and payment of same; C) Approve Next Board Meeting Date of April 10, 2008. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Doran, to approve the Wire Transfer Authorization with Shelby County State Bank. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to authorize management to explore options for financing and engineering construction of a new water treatment plant. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 10, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Michael L. Hansen, Allen Burchett, and Michael P. Jones. Absent: Randall J. Doran.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Keast. Moved by Burchett, seconded by Hansen, to approve the agenda.

Moved by Burchett, seconded by Hansen, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of March 27, 2008; B) Approve Abstract of Claims No. 880, in the amount of \$528,258.53 and payment of same; C) Approve Next Board Meeting Date of April 24, 2008; D) Approve Cancellation of Regular Board Meeting of May 22, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the April 1, 2008 renewal of property/casualty insurance package with Employers Mutual Company and the May 1, 2008, renewal of the life, accidental death and dismemberment and long term disability package with Assurant. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones to approve the recommendation to hire Veenstra & Kim, Inc. as the engineering firm for the HMU water treatment plant. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Keast, to approve the amendments of 2007-2008 budget as follows: Electric Utility - Adjust \$1,050,000 increase in electric sales for weather related activities and cost increases; Adjust \$1,050,000 increase in electric power purchases due to weather related activities and cost increases; Gas Utility - Adjust \$250,000 increase in gas sales due to weather related activities; and adjust \$250,000 increase in gas purchases due to weather related activities. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Hansen, to amend existing General Policy #11 for Authorization of Purchases to mirror Iowa Code Section 26.14(e). A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Burchett, seconded by Jones, to go into closed session pursuant to Section 388.9(1) Code of Iowa, to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Entered closed session at 4:28 P.M.

Moved by Jones, seconded by Hansen, to exit closed session at 5:24 P.M. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Hansen, to approve the Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of \$920,000 Communications Utility Revenue Capital Loan Notes, Series 2008, of the Municipal Utilities of the City of Harlan, Iowa, and Providing for Publication of Notice Thereof. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the Mid America Computer Corporation Agreement for Telecommunications Billing Services. A roll call vote was taken on the motion as follows: Keast - Aye; Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 24, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Michael L. Hansen, Amy Keast, Allen Burchett, and Michael P. Jones. Absent: Randall J. Doran.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Hansen, seconded by Burchett, to approve the agenda.

Moved by Hansen, seconded by Burchett, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of April 10, 2008; B) Approve Abstract of Claims No. 881, in the amount of \$811,345.67 and payment of same; C) Approve Next Board Meeting Date of May 8, 2008. A roll call vote was taken on the motion as follows: Hansen - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously. Keast abstained from voting.

Moved by Burchett, seconded by Jones, to approve General Policy 11, Authorization of Purchases. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Chairperson Keast announced that this was the time and place for the public hearing and meeting on the matter of the Authorization of a Loan Agreement and the Issuance of \$920,000 Communications Utility Revenue Capital Loan Notes, Series 2008. Keast asked the Secretary if there had been any written or oral objections filed. There were none. Keast declared the time for receiving oral and written objections was closed.

Moved by Burchett, seconded by Jones to approve the Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the issuance of \$920,000 Communications Utility Revenue Capital Loan Notes, Series 2008. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Burchett, to approve the Tax Exemption Certificate. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Burchett, to approve the Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance and Securing the Payment of \$920,000 Communications Utility Revenue Capital Loan Notes, Series 2008, of the City of Harlan, Iowa, Under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of the Notes. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Hansen, to approve the Resolution in Regard to Review of Telecommunications Tariffs. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones to approve Resolution No. 52, Regarding Harlan Municipal Telecommunications Utility. A roll call vote was taken on the motion as follows: Hansen - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, May 8, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast, Randall J. Doran and Michael P. Jones. Absent: Michael L. Hansen.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Burchett, seconded by Jones, to approve the agenda.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of April 24, 2008; B) Approve Abstract of Claims No. 882, in the amount of \$581,639.09 and payment of same; C) Approve Next Board Meeting Date of June 12, 2008. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to accept the bid from Keast Ford in the amount of \$22,600. This was the only bid received that met specifications for the 2008 1/2 Ton Extended Cab Pickup. A roll call vote was taken on the motion as follows: Burchett - Aye; Doran - Aye; and Jones - Aye. Motion carried. Keast abstained from voting.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated May 8, 2008, and Abstract of Claims No. 883, dated May 22, 2008, in the amount of \$449,703.47 and payment of same. An electronic roll-call vote was taken as follows: Burchett - Aye; Keast - Aye; and Hansen - Aye. Approval carried unanimously. Absent: Doran and Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, June 12, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Randall J. Doran, Michael L. Hansen, Michael P. Jones, and Allen Burchett. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Doran, seconded by Hansen, to approve the agenda.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of May 22, 2008; B) Approve Abstract of Claims No. 884, in the amount of \$565,685.72 and payment of same; C) Approve Next Board Meeting Date of June 26, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; Jones - Aye; and Burchett - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to address Exhibit #1 provided by Jon Burmeister of Public Financial Management regarding the Water Utility Cash Flow Analysis. Jon Burmeister and Tom Gaffigan will bring their recommendation for approval of the rate increase to the board at the next meeting of June 26, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; Jones - Aye; and Burchett - Aye. Motion carried unanimously.

Burchett exited the meeting.

Moved by Jones, seconded by Doran, to increase insurance coverage on the electronic funds transfer limit, employee dishonesty, and loss of business income. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Jones, to approve the Wire Transfer Authorization with Shelby County State Bank. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Jones, seconded by Doran, to enter closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Entered closed session at 5:02 p.m. Exited closed session at 5:23 p.m.

Moved by Jones, seconded by Doran, to approve the Resolution to Approve Rate Change for Cable TV Services. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated June 12, 2008, and Abstract of Claims No. 885, dated June 26, 2008, in the amount of \$723,247.76 and payment of same. An electronic roll-call vote was taken as follows: Jones - Aye; Keast - Aye; Doran - Aye and Hansen - Aye. Approval carried unanimously. Absent: Burchett.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, July 10, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Randall J. Doran, Michael L. Hansen, Michael P. Jones, and Allen Burchett (present via telephone). Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Hansen, seconded by Jones, to approve the agenda.

Moved by Doran, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of June 25, 2008; B) Approve Abstract of Claims No. 886, in the amount of \$397,940.49 and payment of same; C) Approve Next Board Meeting Date of July 24, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; Jones - Aye; and Burchett - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the Resolution to Change the Water Rates for Harlan Municipal Utilities increasing water revenues 21%; allocating 100% of the increase to the usage cost by implementing Option No. 4 (85% to the first tier and 15% to the remaining tiers). In addition, the over 500,000 gallon price tier in the Interruptible Rate Schedule will be eliminated. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; Hansen - Aye; Jones - Aye; and Burchett - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, July 24, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Randall J. Doran and Michael L. Hansen. Absent: Michael P. Jones and Allen Burchett.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Hansen, seconded by Doran, to approve the agenda.

Moved by Doran, seconded by Hansen, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of July 10, 2008; B) Approve Abstract of Claims No. 887, in the amount of \$489,994.37 and payment of same; C) Approve Next Board Meeting Date of August 14, 2008. A roll call vote was taken on the motion as follows: Doran - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously.

The following items were discussed with no board action:

- A) 2008 Electric System Capacity Requirements Analysis (Tim Ernst);
- B) MEC/MISO Activity;
- C) Water Treatment Plant and Explanation of Water Rate Adjustment;
- D) Digital Conversion;
- E) WAPA Public Information and Comments Forum Re: Pending Firm Power Rate Adjustment;
- F) MEC CIP Compliance Status;
- G) MEC Analysis of Network Transmission Service;
- H) Long Lines LLC Proposal for Collocation and Power Agreement.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, August 14, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Randall J. Doran, Michael P. Jones and Allen Burchett (via telephone). Doran entered at 4:10 P.M. Absent: Michael L. Hansen.

The meeting was called to order at 4:08 p.m. in the HMU boardroom by Chairperson Keast. Moved by Jones, seconded by Burchett, to approve the agenda.

Moved by Jones, seconded by Burchett, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of July 24, 2008; B) Approve Abstract of Claims No. 888, in the amount of \$550,265.51 and payment of same; C) Approve Next Board Meeting Date of August 28, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Jones, - Aye and Burchett - Aye. Motion carried unanimously. Doran not yet present.

Moved by Burchett, seconded by Jones, to purchase one 1,000 KVA Transformer from Resco. Bids were received as follows: Resco, \$21,195.85; Cooper, \$21,209.75 and Wesco, \$24,770.00. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye and Burchett - Aye. Motion carried unanimously. Doran not yet present.

Doran entered the meeting.

Moved by Burchett, seconded by Doran, to Approve Resolution Fixing a Date for a Meeting on the Proposition to Authorize a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligations of the City thereunder not to Exceed \$8,000,000 Water Revenue Capital Loan Notes. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye and Burchett - Aye. Motion carried unanimously.

Burchett exited the meeting.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities’ Board of Trustees met in regular session Thursday, August 28, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast and Michael P. Jones. Absent: Michael L. Hansen and Randall J. Doran.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Burchett, seconded by Jones, to approve the amended agenda. The agenda was amended changing item No. 8 to read “Resolution to Amend Resolution No. 40 to Add Fox College Sports (Atlantic, Central and Pacific) Hospitality Subscriber and Non-Hospitality Subscriber Charges”.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of August 14, 2008; B) Approve Abstract of Claims No. 889, in the amount of \$574,360.29 and payment of same; C) Approve Next Board Meeting Date of September 11, 2008. A roll call vote was taken on the motion as follows: Burchett - Aye and Jones - Aye. Motion carried. Keast abstained.

Chairperson Keast announced that this was the time and place for the public hearing and meeting on the matter of the Authorization of a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligation of the System Thereunder Not to Exceed \$8,000,000 Water Revenue Capital Loan Notes. Keast asked the Secretary if there had been any written or oral objections filed. There were none. Keast declared the time for receiving oral and written objections was closed.

Moved by Burchett, seconded by Jones, to Approve Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed \$8,000,000 Water Revenue Capital Loan Notes. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to Approve the Resolution Approving and Authorizing a Form of Interim Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of a \$435,000 Water Revenue Capital Loan Note Anticipation Project Note No. R-1, Series 2008. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the low-bid for the boring machine from Vermeer with the Eclipse locating system and either with or without trade-in. The bids were received as follows:

|                                      | With Trade-In |          | Without Trade-In |         |
|--------------------------------------|---------------|----------|------------------|---------|
|                                      | DitchWitch    | Vermeer  | DitchWitch       | Vermeer |
| Cost of Equipment Specified          | 171,605       | 142,500  | 171,605          | 142,500 |
| Less Trade-In                        | (15,000)      | (15,000) | -----            | -----   |
| Net Bid Price                        | 156,605       | 127,500  | 171,605          | 142,500 |
| (Option 1 - Eclipse Locating System) |               |          |                  |         |
| Net Bid Price with Option 1          | 167,750       | 144,755  | 182,750          | 159,755 |

A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye and Jones - Aye. Motion carried unanimously.

Resolution to Amend Resolution No. 40 to Add Fox College Sports (Atlantic, Central and Pacific) Hospitality Subscriber and Non-Hospitality Subscriber Charges. No action was taken on this resolution due to lack of majority vote present to waive readings at next two board meetings. Tabled until September 11, 2008, board meeting.

Moved by Burchett, seconded by Jones, to approve the Resolution for Telecommunications Charges for Replacement Costs of Lost or Destroyed Equipment. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye and Jones - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, September 11, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Michael L. Hansen, Michael P. Jones and Allen Burchett via telephone. Absent: Randall J. Doran.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Hansen, seconded by Jones, to approve the amended agenda. The agenda was amended changing the order of agenda items moving Item No. 8 immediately following the consent agenda.

Moved by Hansen, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of August 28, 2008; B) Approve Abstract of Claims No. 890, in the amount of \$1,150,031.76 and payment of same; C) Approve Next Board Meeting Date of September 25, 2008. A roll call vote was taken on the motion as follows: Keast - Aye; Burchett - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Jones, to approve the Resolution to Approve Addition of Fox College Sports (Atlantic, Central & Pacific) Hospitality and Non-Hospitality Subscriber Rates to Existing HMU Cable TV Rates and for Charges for Replacement Costs of Lost or Destroyed Equipment and waive the next two readings. A roll call vote was taken on the motion as follows: Keast - Aye; Burchett - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Burchett exited the meeting.

CEO, Tom Gaffigan, stated that he attended the MidAmerican Energy Company Jointly Owned Unit meeting and they offered to act as our Scheduling and Billing Agent in the Midwest Independent Transmission System Operator market. He also attended the Western Area Power Administration Public Information and Comments Forums and mentioned that WAPA proposes to raise the wholesale rates 5 mils effective January 1, 2009.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, September 25, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast, Randall J. Doran; Michael P. Jones and Michael L. Hansen. Doran and Hansen entered at 4:03 and 4:04, respectively. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Burchett, seconded by Jones, to approve amending the agenda to move item no. 4 to last on the agenda which made it item no. 7. Motion carried. Doran and Hansen not yet present.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of September 11, 2008; B) Approve Abstract of Claims No. 891, in the amount of \$602,353.15 and payment of same; C) Approve Next Board Meeting Date of October 9, 2008. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; and Jones - Aye. Motion carried unanimously. Doran and Hansen not yet present.

Moved by Burchett, seconded by Doran, to approve the Resolution for International Long Distance Telephone Rates and waive the next two readings. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye and Hansen - Aye. Motion carried unanimously.

Moved by Jones, seconded by Hansen, to approve the Red Flag Identity Theft Prevention Program as General Policy 102. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye and Hansen - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Al Powers from P & E gave a presentation on the rebuild options. He informed the board on the projected costs of doing the project as a whole or in sections. It was then moved by Burchett, seconded by Jones, to approve that Tom Gaffigan proceed to contact Public Financial Management to obtain a financial feasibility study with both options. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye and Hansen - Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, October 9, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast, Randall J. Doran and Michael P. Jones. Absent: Michael L. Hansen.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Burchett, seconded by Jones, to approve the agenda.

Moved by Doran, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of September 25, 2008; B) Approve Abstract of Claims No. 892, in the amount of \$1,099,961.49 and payment of same. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve next board meeting date of November 13 and cancellation of the regularly scheduled board meeting on October 23. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the Resolution Approving and Reaffirming Telephone Custom Calling Service Rates and waive the next two readings. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Jones - Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated October 9, 2008, and Abstract of Claims No. 893, dated October 23, 2008, in the amount of \$375,132.77 and payment of same. An electronic roll-call vote was taken as follows: Jones - Aye; Hansen - Aye; Burchett - Aye; and Keast - Aye. Approval carried unanimously. Absent: Doran.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, November 13, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Amy Keast, Randall J. Doran, Michael L. Hansen and Michael P. Jones. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Burchett, seconded by Hansen, to approve the agenda.

Moved by Hansen, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of October 22, 2008; B) Approve Abstract of Claims No. 894, in the amount of \$603,354.64 and payment of same. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Doran, seconded by Jones, to approve next board meeting date of December 11 and cancellation of the regularly scheduled board meeting on November 27. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to implement Scenario #3 of Public Financial Management Inc.'s Electric Utility Rate Impact Analysis for the remaining Underground Conversion Project plus new operations center. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to receive and file the 2007-2008 audit. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the Resolution Honoring the Service of Michael L. Hansen to the Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Burchett, seconded by Jones, to enter closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Hansen - Aye; and Jones - Aye. Motion carried unanimously.

Entered closed session at 4:45 p.m. Exited closed session at 5:00 p.m. No action taken.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRPERSON, Amy Keast

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TRUSTEE, Michael L. Hansen

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen Burchett

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TRUSTEE, Michael P. Jones

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated November 13, 2008, and Abstract of Claims No. 895, dated November 26, 2008, in the amount of \$627,619.70 and payment of same. An electronic roll-call vote was taken as follows: Jones - Aye; Keast - Aye; Burchett - Aye and Hansen - Aye. Approval carried unanimously. Absent: Doran.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael P. Jones

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, December 11, 2008, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Amy Keast, Randall J. Doran, Michael P. Jones and Todd Argotsinger. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Keast. Moved by Doran, seconded by Jones, to approve the agenda.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of November 26, 2008; B) Approve Abstract of Claims No. 896, in the amount of \$466,736.11 and payment of same. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Jones, seconded by Burchett, to approve next board meeting date of January 8 and cancellation of the regularly scheduled board meeting on December 25. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the renewal of the health, dental and STD coverage effective 12/01/08 and including a \$45,000 specific deductible. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the following documents with Shelby County State Bank: Wire Transfer Authorization; Resolution No. 43 for Machine Signed Signatures, Resolution No. 44 - Corporate Authorization Resolution, and General Policy 50 - Bank Signature Authorization. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; Jones - Aye; and Argotsinger - Aye. Motion carried unanimously.

Aaron Anliker addressed the board with questions regarding the proposed HMU building. CEO, Tom Gaffigan answered questions. He then provided extensive history of the discussions and research that began in November of 2002 regarding the proposed building plans and future planning. No board action was taken.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael P. Jones

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated December 11, 2008, and Abstract of Claims No. 897, dated December 24, 2008, in the amount of \$494,423.39 and payment of same. An electronic roll-call vote was taken as follows: Jones - Aye; Keast - Aye; and Burchett - Aye. Approval carried unanimously. Absent: Doran and Argotsinger.

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting of the Board of Trustees.

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CHAIRMAN, Amy Keast

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TRUSTEE, Michael P. Jones

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TRUSTEE, Randall J. Doran

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Todd Argotsinger