

The Harlan Municipal Utilities’ Board of Trustees met in regular session Thursday, January 8, 2009, 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. Jones entered at 4:14 p.m.

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

Moved by Burchett, seconded by Doran, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of December 23, 2008; B) Approve Abstract of Claims No. 898, in the amount of \$441,727.77 and payment of same; C) Next Board Meeting Date of January 22, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. Jones not yet present.

Moved by Keast, seconded by Doran, to elect Jones and Burchett as Chairman and Vice-Chairman, respectively. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. Jones not yet present.

Moved by Burchett, seconded by Doran, to approve the Board Committee assignments as follows:

	Todd Argotsinger	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: Burchett - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. Jones not yet present.

Moved by Doran, seconded by Argotsinger, to table the Shelby County DevelopSource request for funding to a later date. A roll call vote was taken on the motion as follows: Burchett - Nay; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried. Jones abstained as he was not present for the discussion.

Chief Executive Officer’s Report.

Moved by Burchett, seconded by Doran, 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; Jones - Aye and Argotsinger - Aye. Motion carried unanimously. Entered closed session at 4:22 p.m.

Moved by Burchett, seconded by Doran, to exit closed session at 4:57 p.m. 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.

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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in special session Saturday, January 17, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Michael P. Jones, Allen Burchett and Todd Argotsinger. Absent: Amy Keast and Randall J. Doran.

Following the review of 2008 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, January 22, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Michael P. Jones, Amy Keast, and Todd Argotsinger. Absent: Randall J. Doran.

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

Moved by Burchett, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of January 8, 2009; B) Approve minutes of Special Board Meeting of January 17, 2009; C) Approve Abstract of Claims No. 899, in the amount of \$984,716.94 and payment of same; D) Next Board Meeting Date of February 12, 2009; and E) Publication of Wages for HMU Employees. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Jones, seconded by Argotsinger, to approve funding for Shelby County DevelopSource for one year and review funding annually. A roll call vote was taken on the motion as follows: Burchett - Nay; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried.

Moved by Burchett, seconded by Keast, to receive and approve 2009-2010 Budget. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated January 22, 2009, and Abstract of Claims No. 900, dated February 12, 2009, in the amount of \$548,983.07 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, February 26, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Michael P. Jones, Amy Keast, Randall J. Doran and Todd Argotsinger. Absent: None.

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

Moved by Burchett, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of Electronic Board Meeting of February 10, 2009; B) Approve Abstract of Claims No. 901, in the amount of \$957,471.47 and payment of same; and C) Next Board Meeting Date of March 12, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Chief Executive Officer, Tom Gaffigan, gave several updates in his report which included the following items; none of which required board action:

1. Water Treatment Plant Progress: Tours of water treatment plants using various technologies are scheduled for Thursday March 5<sup>th</sup> in Ellsworth, IA (a reverse osmosis membrane treatment process), and Mason City, IA (an EDR Membrane Treatment Process); Tuesday March 10<sup>th</sup> in Walnut, IA (an EDR treatment process with iron removal), and Indianola, IA (a lime softening with claricones treatment process). Also, the effect of the Federal Stimulus package on SRF loans for drinking water infrastructure, and how that applies to HMU's SRF loan application are unknown at this juncture.
2. Midwest Independent Transmission System Operator (MISO) Delay: On February 19, 2009 the FERC (Federal Energy Regulatory Commission) rejected MISO's (Midwest Independent Transmission System Operator)Market Service Proposal because it could harm consumers by creating a new incentive for current members to avoid direct cost-sharing of new transmission investment while maintaining or gaining full access to MISO markets. The FERC decision basically sets all MISO related activities by HMU, and other utilities, aside for now; following some two years worth of work by all the parties.
3. Natural Gas Commodity Contract: Work continues on the natural gas commodity contract. HMU's present supplier has responded to our initial concerns and questions. HMU and legal counsel have reviewed the supplier's responses and will hold a teleconference prior to making our response. The major concern in the deliberations is related to Force Majeure issues. Also, the CEO reported that the remainder of our natural gas supply out through October 2010 has been purchased at a good price.
4. IAMU Winter Conference: The CEO attended the IAMU (Iowa Association of Municipal Utilities) Winter Conference in Ankeny, Iowa on February 10 & 11, 2009. The majority of the conference focused on legislative activity at both the federal and state level that could/will affect municipal utilities and their customers.
5. HMU Operations Center Progress: The CEO reported that he reviewed the Iowa AIA web site for prospective architectural firms. After looking at 72 resumes 6 were selected for their experience in designing utility facilities, and each was invited to meet with the HMU Employee Building Team on Tuesday March 3, 2009. Four firms have committed to meeting with the team. Following the team's overview of the proposed project, and a Q & A session, each firm will be allowed up to 20 minutes to explain their qualifications for becoming our architectural firm for the proposed HMU Operations Center. Interested architectural firms will then be asked to provide a conceptual design and cost estimate that will be considered by the team, and later presented to the HMU Board for approval, rejection, or modification in time to meet the necessary bonding schedule.
6. Mid-American Energy Company (MEC) Transmission Stakeholders Meeting: The CEO reported on the meeting attended February 17, 2009 at IAMU in Ankeny, IA. The Transmission Stakeholders from Iowa and adjoining states are discussing transmission upgrades, and various flow gate congestions, in order to reach consensus on how improve transmission activity within and across Iowa.
7. Note of Thanks from New Park School Students and Teachers: The teachers, staff and students from New Park School signed a 14" X 22" note titled; "HMU Rocks" in appreciation for the work HMU Telecom employees Dan Murray & Kenny Holloway did to make it possible for the students to watch the historic inauguration of our first African-American President on TV.

The Chief Executive Officer reported that excess sales from Louisa Generating Station have made it possible for HMU to reduce customer's bills by applying a credit of \$73,539.81 to bills received in February, 2009, and \$52,452.69 to bills received in March, 2009. The reductions are reflected in the Electric Purchase Adjustment portion of customer bills.

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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, March 12, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Michael P. Jones, Amy Keast, and Todd Argotsinger. Absent: Randall J. Doran.

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

Moved by Burchett, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of February 26, 2009; B) Approve Abstract of Claims No. 902, in the amount of \$478,228.95 and payment of same; and C) Next Board Meeting Date of March 26, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

Update on Water Treatment Plant: The CEO reported that he, along with Steve Dresen, Director Gas & Water Utilities; Mike Jones, HMU Board Chairman; and Consultant Dale Sorensen of V&K Engineering toured water treatment plants in Ellsworth and Mason City, Iowa, on March 5, 2009. The Ellsworth Plant is a new Reverse Osmosis system with a 540 GPM capacity. Filters need to be replaced every 7 years at a cost of \$35K. This plant will likely use more water and electricity than our existing plant, and plants using the lime softening technology. However, it is the state of the art at this time. The Mason City Plant is 5 years old and uses an EDR (Electrodialysis Reversal) membrane treatment process for the 9.5MM GPD capacity plant. This technology uses less water than the RO process, but the electricity consumption is likely to be higher, and it costs \$1MM/pod every 20 years to replace the filters in each of the 4 pods. This technology originated in the 1950's. On March 10<sup>th</sup> the same people, accompanied by HMU board member Randy Doran, toured the Indianola, Iowa, water treatment plant. The plant is 11 years old and uses lime softening with claricones process. This is a 3MM GPD capacity operation and is what would be considered the more standard technology. V&K Engineering will be making a presentation to the board in the future to provide them a more in-depth overview and cost estimates of the various technologies, along with the strengths and weaknesses of each.

Meeting with Architects Regarding Possible New HMU Operations Center: The CEO reported that the HMU Employee Team, along with HMU Board of Trustees members Todd Argotsinger and Mike Jones, met with 4 architectural firms on March 3<sup>rd</sup>. After meeting with the architectural firms as a group in the morning, each firm made a presentation, in private, to the Employee Team and 2 board members. Following the presentations the Employee Team met and discussed each firm. The Team selected JEO Consulting Group. Following a reference check by the CEO, JEO will be asked to make a presentation to the HMU Board to determine if we will move forward on the proposed Operations Center.

Chief Executive Officer's report.

Moved by Keast, seconded by Argotsinger, 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; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously. Entered closed session at 4:38 p.m.

Moved by Burchett, seconded by Keast to exit closed session at 4:58 pm. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, March 26, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Michael P. Jones, Amy Keast, and Todd Argotsinger. Absent: Randall J. Doran.

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

Moved by Burchett, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of Regular Board Meeting of March 12, 2009; B) Approve Abstract of Claims No. 903, in the amount of \$830,220.08 and payment of same; C) Approve Cancellation of April 9, 2009, Board Meeting; and D) Approve Next Board Meeting Date of April 23, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Argotsinger, to approve the contract with JEO Consulting Group, Inc., according to the typical architectural services under the Standards of the American Institute of Architects. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

A report was given on the natural gas commodity contract negotiations. A teleconference will be held with HMU legal counsel Tom Gorak on April 2, 2009.

Moved by Argotsinger, seconded by Burchett, to approve the April 1, 2009 renewal of property/casualty insurance package with Employers Mutual Company. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

An in-depth report was given on the electric service interruptions of March 16, 2009 (tree limb fell into 69KV line) and March 24, 2009 (storm related damage at two separate locations).

The board was informed of the intent to purchase a 30KVA UPS with Internal Battery Plant and Extended Battery to replace the original 20KVA unit.

Chief Executive Officer's report.

Moved by Keast, seconded by Argotsinger, 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; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously. Entered closed session at 5:18 p.m.

Moved by Burchett, seconded by Jones to exit closed session at 5:45 pm. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Keast, to have Management develop a new policy for handling after hours telecommunications response. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated March 26, 2009, and Abstract of Claims No. 904, dated April 09, 2009, in the amount of \$762,918.36 and payment of same. An electronic roll-call vote was taken as follows: Jones - Aye; Doran - Aye; Burchett - Aye; and Argotsinger - Aye. Keast abstained. Approval carried unanimously. Absent: None.

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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 23, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Michael P. Jones, Amy Keast, Randall J. Doran and Todd Argotsinger. Absent: Allen W. Burchett.

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

Moved by Doran, seconded by Keast, to approve the Consent Agenda which included; A) Approve Minutes of Electronic Board Meeting of April 8, 2009; B) Approve Abstract of Claims No. 905, in the amount of \$627,270.61 and payment of same; and C) Approve Next Board Meeting Date of May 14, 2009. A roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

The CEO reported that HMU will be conducting an Arc Flash Hazard Analysis to comply with new National Electric Safety Code requirements. The resulting analysis, and training, will assist in identifying electric safety arcing hazards, and define what type of clothing is necessary when working in potential arc hazard conditions.

Moved by Keast, seconded by Jones, to sign an agreement with Marlin Vrbas of PS Analytics, LLC for Professional Services, or continue with the Iowa Association of Municipal Utilities (IAMU) Agreement with PS Analytics, LLC. The intent is to continue services related to MISO/MEC integration; Transmission Service Request to TranServ, Procurement of Operating Reserves from WAPA, Request to fix the monthly WAPA energy allowance, and other related electric issues. A roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

The CEO reported on his attendance at the informal Western Area Power Administration (WAPA) Rate Adjustment meeting in Sioux Falls, South Dakota on April 15, 2009. After 8 years of drought WAPA is again proposing an increase in electric rates to all its utility customers. This increase is primarily driven by drought which causes WAPA to go into the market place and purchase replacement energy rather than producing the electricity via the hydro-electric dams. The rate increase projected for January 1, 2010 is at 13% to HMU which receives 2/3's of its electricity from WAPA. This averages out to an estimated cost of \$3.77 per meter per month in the HMU service territory.

The CEO reported on the Louisa Generating Station Operating Committee Meeting of April 9, 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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CHAIRMAN, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, May 14, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Michael P. Jones, Amy Keast and Randall J. Doran. Absent: Todd Argotsinger.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairperson Jones. Moved by Keast, seconded by Doran, to approve the agenda with the change of Item no 8 (Overhead to Underground Conversion Project Estimated Bids) being deleted and discussed at a later meeting.

Moved by Burchett, seconded by Doran, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of April 23, 2009; B) Approve Abstract of Claims No. 906, in the amount of \$573,916.21 and payment of same; and C) Approve Next Board Meeting Date of May 28, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; and Doran - Aye. Motion carried. Keast abstained.

Moved by Burchett, seconded by Doran, to accept the bid from Keast Ford in the amount of \$32,075 contingent upon availability and meeting all specifications. This was the only bid received for the 2009 Extended Cab Pickup. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; and Doran - Aye. Motion carried. Keast abstained.

Moved by Keast, seconded by Burchett, to approve the recommendation from the Personnel and Finance Committee to reallocate \$50,000 of budgeted expenses to cover health insurance costs and to increase the monthly premiums. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to authorize Tom Gaffigan to negotiate and sign the Market Service Agreement with Mid-American Energy Company to be HMU's scheduling agent. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Chief Executive Officer's report.

Moved by Burchett, seconded by Keast, 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; Jones - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously. Entered closed session at 4:25 p.m.

Moved by Burchett, seconded by Keast, to exit closed session at 4:43 pm. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously. No action was 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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CHAIRMAN, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, May 28, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen W. Burchett, Michael P. Jones, Amy Keast and Todd Argotsinger. Absent: Randall J. Doran.

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

Moved by Burchett, seconded by Argotsinger, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of May 14, 2009; B) Approve Abstract of Claims No. 907, in the amount of \$566,507.75 and payment of same; and C) Approve Next Board Meeting Date of June 11, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

The following items were discussed with no action being taken:

- 1) Mid-American Energy Company's Integration in to the Midwest Independent Transmission System Operator;
- 2) Contract from JEO Consulting, progress report;
- 3) Water Treatment Plant Engineering Progress;
- 4) Overhead to Underground Conversion Project.

Moved by Burchett, seconded by Keast, to approve the cancellation of the June 25<sup>th</sup> board meeting. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

Chief Executive Officer's report.

Moved by Burchett, seconded by Argotsinger, 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; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously. Entered closed session at 4:36 p.m.

Moved by Burchett, seconded by Jones, to exit closed session at 5:00 pm. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Keast, to approve the Overhead to Underground Conversion Project and Telecommunications Option for the West Phase with the Intent of Completing the East Phase at a later date. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, June 11, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Michael P. Jones, Randall J. Doran and Allen Burchett (via telephone). Randall J. Doran entered at 4:03 p.m. Absent: Todd Argotsinger.

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

Moved by Jones, seconded by Keast, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of May 28, 2009; B) Approve Abstract of Claims No. 908, in the amount of \$673,500.72 and payment of same; and C) Approve Next Board Meeting Date of July 9, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; and Jones - Aye. Motion carried unanimously. Doran not yet present.

Moved by Burchett, seconded by Keast, to approve the JEO Consulting Agreement. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Jones - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Keast, seconded by Jones, to allow Tom Gaffigan to sign Credit and Security Agreement with Midwest Independent Transmission System Operator (MISO) pending approval by legal counsel. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Jones - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to decline additional funding request from Myrtue Medical Center until other HMU projects are completed. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Jones - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Keast, seconded by Jones, to approve the changes to the cable advertising schedule effective August 1, 2009. A roll call vote was taken on the motion as follows: Burchett - Aye; Keast - Aye; Jones - Aye; and Doran - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in special session, Friday, June 19, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Todd Argotsinger, Michael P. Jones, Amy Keast, and Randall J. Doran. Absent: Allen W. Burchett.

The meeting was called to order at 12:00 p.m. in the HMU boardroom by Chairperson Jones. Moved by Keast, seconded by Doran, to approve the agenda.

Moved by Jones, seconded by Argotsinger, to approve the bid for the three-year audit received from Mahoney and Associates LLP. A roll call vote was taken on the motion as follows: Argotsinger - Aye; Jones - Aye; Keast - Aye; and Doran - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated June 11, 2009; Minutes dated June 19, 2009; and Abstract of Claims No. 909, dated June 25, 2009, in the amount of \$449,714.13 and payment of same. An electronic roll-call vote was taken as follows: Jones - Aye; Doran - Aye; Burchett - Aye; and Keast - Aye. Approval carried unanimously. Absent: 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, July 9, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Michael P. Jones, Randall J. Doran and Todd Argotsinger. Jones entered at 4:07 p.m. Absent: Allen W. Burchett.

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

Moved by Doran, seconded by Argotsinger, to approve the Consent Agenda which included; A) Approve Minutes of Electronic Board Meeting of June 24, 2009; B) Approve Abstract of Claims No. 910, in the amount of \$518,372.83 and payment of same; and C) Approve Next Board Meeting Date of July 23, 2009. A roll call vote was taken on the motion as follows: Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. Jones not yet present.

Moved by Jones, seconded by Argotsinger, to accept and approve the report and recommendation from V&K Engineering to build a new water treatment plant using a nano filtration system and to submit to DNR. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Jones, seconded by Keast, to accept the low quote from Resco and purchase the Ermco 1000 KVA transformer for the new Wellness Center. The quotes received were as follows:

Company	Brand	Price
Resco	Cooper	\$19,291
Wesco	ABB	\$16,130
Resco	Ermco	\$15,565

A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, July 23, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Amy Keast, Michael P. Jones, Randall J. Doran and Todd Argotsinger. Absent: Allen W. Burchett.

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

Moved by Doran, seconded by Keast, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of July 9, 2009; B) Approve Abstract of Claims No. 911, in the amount of \$466,138.71 and payment of same; and C) Approve Next Board Meeting Date of August 13, 2009. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Keast, seconded by Jones, to participate in the Shelby County Code Red Program for up to 5 years. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Doran, seconded by Keast, to authorize Tom Gaffigan to vote in the best interest of HMU when negotiating the Louisa Generating Station Transmission Operating Agreement. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, August 13, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Michael P. Jones, Randall J. Doran and Allen W. Burchett (via telephone). Absent: Amy Keast and Todd Argotsinger.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Jones. 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 July 23, 2009; B) Approve Abstract of Claims No. 912, in the amount of \$576,493.81 and payment of same; and C) Approve Next Board Meeting Date of August 27, 2009. A roll call vote was taken on the motion as follows: Jones - Aye; Doran - Aye; and Burchett - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the Engineering Services Agreement with Veenstra & Kim, Inc. for the Water Treatment Plant and Water Mains. A roll call vote was taken on the motion as follows: Jones - Aye; Doran - Aye; and Burchett - Aye. Motion carried unanimously.

Moved by Doran, seconded by Jones, to approve resolution to change health, dental, and short-term disability insurance carriers to Holmes Murphy/Iowa Governmental Health Care Plan with an effective date of October 1, 2009, and approve signing of a new 28-E Agreement. A roll call vote was taken on the motion as follows: Jones - Aye; Doran - Aye; and Burchett - Aye. Motion carried unanimously.

Moved by Jones, seconded by Doran, to approve cancellation of the October 8, 2009, Board of Trustees Meeting. A roll call vote was taken on the motion as follows: Jones - Aye; Doran - 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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CHAIRMAN, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, August 27, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Michael P. Jones, Randall J. Doran and Todd Argotsinger. Absent: Allen W. Burchett.

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

Moved by Keast, seconded by Argotsinger, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of August 13, 2009; B) Approve Abstract of Claims No. 913, in the amount of \$581,147.00 and payment of same; and C) Approve Next Board Meeting Date of September 10, 2009. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Keast, seconded by Jones, to approve Resolution No. 54 to Electronically Transfer Funds to Mid-American Energy Company. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Keast, seconded by Jones, to approve Resolution No. 55 to Electronically Transfer Funds to Midwest Independent Transmission System Operator. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, September 10, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Michael P. Jones, Randall J. Doran and Todd Argotsinger. Absent: Allen W. Burchett.

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

Moved by Doran, seconded by Argotsinger, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of August 27, 2009; B) Approve Abstract of Claims No. 914, in the amount of \$552,286.73 and payment of same; and C) Approve Next Board Meeting Date of September 24, 2009. A roll call vote was taken on the motion as follows: Jones - Aye; Doran - Aye; and Argotsinger - Aye. Keast - abstained. Motion carried.

Moved by Jones, seconded by Keast to table the Resolution to Provide for a Notice of Hearing on the 2009 Conversion Project Contract for Material Procurement for Harlan Municipal Utilities, Harlan, Iowa, and Accepting of Bids. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Jones, seconded by Argotsinger to table the Resolution to Provide for a Notice of Hearing on the 2009 Conversion Project Contract for electrical and Communication Work for Harlan Municipal Utilities, Harlan, Iowa, and Accepting of Bids. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, September 24, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Michael P. Jones, Amy Keast, Allen W. Burchett, Randall J. Doran and Todd Argotsinger. Absent: None.

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

Moved by Doran, seconded by Argotsinger, to approve the Consent Agenda which included; A) Approve Minutes of Regular Board Meeting of September 10, 2009; B) Approve Abstract of Claims No. 915, in the amount of \$1,334,933.57 and payment of same; and C) Approve Next Board Meeting Date of October 22, 2009. A roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to receive and file the 2008-2009 Audit. A roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated September 24, 2009; and Abstract of Claims No. 916, dated October 8, 2009, in the amount of \$535,861.94 and payment of same. An electronic roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; and Argotsinger - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, October 22, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Michael P. Jones, Amy Keast, Randall J. Doran and Todd Argotsinger. Absent: Allen W. Burchett.

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

Moved by Doran, seconded by Argotsinger, to approve the Consent Agenda which included; A) Approve Minutes of Electronic Board Meeting of October 7, 2009; B) Approve Abstract of Claims No. 917, in the amount of \$443,213.24 and payment of same; and C) Approve Next Board Meeting Date of November 12, 2009. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Keast, 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: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. Entered closed session at 4:09 p.m.

Moved by Argotsinger, seconded by Jones, to exit closed session at 4:59 p.m. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. No action was taken. Doran exited the meeting.

Moved by Jones, seconded by Keast to continue with the Overhead to Underground Conversion bidding process with proposed changes that were discussed by P&E Engineering and HMU staff. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; and Argotsinger - Aye. Motion carried unanimously.

Doran re-entered the meeting at 5:32 p.m.

Chief Executive Officer's Report.

Moved by Keast, seconded by Doran, to enter closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to Section 21.5 (c) Code of Iowa. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. Entered closed session at 5:44 p.m.

Moved by Doran, seconded by Keast, to exit closed session at 5:57 p.m. A roll call vote was taken on the motion as follows: Keast - Aye; Jones - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously. No action was taken.

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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, November 12, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Michael P. Jones, Amy Keast, Randall J. Doran, Todd Argotsinger and Allen W. Burchett.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Jones. Moved by Burchett, seconded by Keast, 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 October 22, 2009; B) Approve Abstract of Claims No. 918, in the amount of \$589,549.19 and payment of same; C) Approve Cancellation of November 26 and December 24 Board Meetings; and D) Approve Next Board Meeting Date of December 10, 2009. A roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Keast, to move from the Schematic Design Phase of the HMU Operations Center to the Next Two Phases of Design Development and Construction Documents. A roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; Burchett - Aye; Doran - Aye; Argotsinger - Aye. Motion carried unanimously.

An Update on the HMU Energy Efficiency Goals was presented by Doug Hammer. No Board Action.

Natural Gas Commodities Negotiations Progress with BP Canada was given. No Board Action.

Following the Chief Executive Officer's Report the meeting was adjourned at 4:38 P.M.

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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated November 12, 2009; and Abstract of Claims No. 919, dated November 25, 2009, in the amount of \$713,928.77 and payment of same. An electronic roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; and Burchett - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, December 10, 2009, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen W. Burchett, Michael P. Jones, Amy Keast, Randall J. Doran and Todd Argotsinger.

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

Moved by Argotsinger, seconded by Burchett, to approve the Consent Agenda which included; A) Approve Minutes of Electronic Board Meeting of November 25, 2009; B) Approve Abstract of Claims No. 920, in the amount of \$448,665.83 and payment of same; C) Approve Cancellation of December 24, 2009, Board Meeting; and D) Approve Next Board Meeting Date of January 14, 2010. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Argotsinger, seconded by Burchett, to Set the Time and Date of a Public Hearing and to Publish Notice of the Hearing on the Proposed Construction of the Water Treatment Plant and Water Mains, to Review the Application for the State Revolving Fund Loan from Iowa Department of Natural Resources and to Review Environmental Information and Design Information on Proposed Project. A roll call vote was taken on the motion as follows: Burchett - Aye; Jones - Aye; Keast - Aye; Doran - Aye; and Argotsinger - Aye. Motion carried unanimously.

Tom Gorak from Gorak & Bay was present to discuss and answer any questions regarding the gas commodity contract that is presently being negotiated. No Board Action.

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 meeting of the Board of Trustees.

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CHAIRMAN, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated December 10, 2009; and Abstract of Claims No. 921, dated December 24, 2009, in the amount of \$751,402.93 and payment of same. An electronic roll call vote was taken on the motion as follows: Jones - Aye; Keast - Aye; and Burchett - 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, Michael P. Jones

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TRUSTEE, Allen W. Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Todd Argotsinger