

The Harlan Municipal Utilities' Board of Trustees met in regular session, January 13, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen W. Burchett, Todd Argotsinger, and Michael P. Jones. Absent: Amy Keast and Mary E. Johnson.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Argotsinger. 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 December 22, 2010; B) Approve Abstract of Claims No. 946, in the amount of \$570,101.48 and payment of same; C) Approve Next Board Meeting Date of January 27, 2011; and D) Approve Publication of 2010 Wages for HMU employees as follows: Bielenberg, Rich, 45749.58; Bissen, Kevin, 49333.50; Block, Ron, 46678.88; Brown, Lela, 31305.29; Buttry, Denise, 37986.84; Buttry, Larry, 54034.36; Chadwick Kelly, Jennifer, 38837.13; Christensen, Roger, 7941.49; Clark, David, 41736.14; Clark, Jeremy, 19418.91; Clark, Lewis, 56388.90; Conrad, Charlie, 48741.10; Cote, Donald, 42873.76; Doonan, John, 55028.07; Doonan, Troy, 37907.63; Dresen, Steven, 57431.68; Dugan, Sherry, 34296.24; Gaffigan, Tom, 114704.18; Gessert, Darwin, 46614.99; Gessert, Dean, 54273.37; Gessert, Stephen, 47996.81; Goede, David, 54595.59; Hammer, Douglas, 54324.79; Hansen, Tom, 31366.25; Holloway, Ken, 56289.43; Ickes, Al, 53202.28; Jameson, Amy, 42182.68; McLaughlin, Debra, 36868.98; Moore, Craig, 41360.64; Murray, Dan, 54605.34; Musich, Randy, 53837.27; Schmitz, Joseph, 1698.77; Swank, David, 38927.54; Wingert, Paul, 38245.84. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve Tom Gaffigan sign an architectural agreement with Martin Design. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Argotsinger, to move forward with Martin Design on Plan E which is one building. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; and Jones - Aye. Motion carried unanimously.

Dale Sorensen from V&K gave an update on the Water Treatment Plant Progress.

Doug Hammer reported on the successful results of HMU's Energy Conservation Efforts.

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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated January 13, 2011; and Abstract of Claims No. 947, dated January 27, 2011, in the amount of \$1,046,720.34 and payment of same. An electronic roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Jones - Aye; and Keast - Aye. Absent: Burchett. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, February 10, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Michael P. Jones, Allen W. Burchett and Mary Johnson. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Argotsinger. Moved by Burchett, seconded by Jones, to approve the agenda with one change of moving the possible closed session (Agenda Item No. 11) to the end.

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve Minutes of January 27, 2011; B) Approve Abstract of Claims No. 948, in the amount of \$457,596.78 and payment of same; C) Approve Next Board Meeting Date of February 24, 2011; A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Keast, to receive and file the 2011-2012 budget. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the Collective Bargaining Agreement through June 30, 2013. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Johnson, to instruct management to develop a service plan for the telecom department. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Burchett, seconded by Jones, to enter 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; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously. Entered closed session at 4:41 p.m.

Moved by Jones, seconded by Burchett, to exit closed session at 5:15 p.m. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, February 24, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Michael P. Jones, Allen W. Burchett and Mary Johnson. Absent: None.

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

Moved by Jones, seconded by Burchett, to approve the Consent Agenda which included; A) Approve Minutes of February 10, 2011; B) Approve Abstract of Claims No. 949, in the amount of \$883,033.61 and payment of same; and C) Approve Next Board Meeting Date of March 10, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to move forward with the schematic design and site for the HMU operations center as presented. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Keast, to upgrade electric substation equipment insurance policy. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Johnson, to approve the Supplemental Approval for Geotechnical Engineering Services. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, March 10, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Michael P. Jones, Allen W. Burchett and Mary Johnson. Absent: None.

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

Moved by Burchett, seconded by Johnson, to approve the Consent Agenda which included; A) Approve Minutes of February 24, 2011; B) Approve Abstract of Claims No. 950, in the amount of \$601,836.08 and payment of same; and C) Approve Next Board Meeting Date of March 24, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to receive and file the draft of a telecommunications utility callout policy and submit in final form at the next board meeting. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Johnson, to proceed with condemnation process on easement crossing Superior Midwest Foods, L.L.C. property. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the board went into closed session.

Moved by Jones, seconded by Argotsinger 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: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously. Entered closed session at 4:47 p.m.

Moved by Burchett, seconded by Argotsinger, to exit closed session at 5:25 p.m. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Johnson - Aye. Motion carried unanimously. (Jones exited the meeting at 4:55 p.m.)

Meeting adjourned.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, March 24, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen W. Burchett, Todd Argotsinger, Michael P. Jones and Mary E. Johnson. Absent: Amy Keast.

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

Moved by Jones, seconded by Johnson, to approve the Consent Agenda which included; A) Approve Minutes of March 10, 2011; B) Approve Abstract of Claims No. 951, in the amount of \$829,777.08 and payment of same; and C) Approve Next Board Meeting Date of April 28, 2011. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Johnson, to approve the Resolution to Adopt Standard Specifications for Water Main. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve Telecommunications Policy No. 2 (Call Outs Telecommunications) with an effective date of July 1, 2011. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in special session, Thursday, April 7, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen W. Burchett, Todd Argotsinger, Michael P. Jones and Mary E. Johnson. Absent: Amy Keast.

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

Moved by Burchett, seconded by Jones to approve the Amendment of the 2010-2011 budget as follows: A) Electric Utility -Adjust \$10,000 increase in amortization expense for new bond costs, adjust \$50,000 reduction in interest income due to lower interest rate, adjust \$15,000 reduction in interest expenses due to lower bond interest rate, adjust \$1,000,000 reduction in capital expenditures for office building and adjust \$800,000 reduction in principal paid on new bonds; B) Gas Utility - Adjust \$30,000 reduction in interest income due to lower interest rate, adjust \$75,000 reduction in interest expense due to bond entirely in electric, adjust \$1,000,000 reduction in capital expenditure for office building and adjust \$150,000 reduction in principle paid on new bonds moved to electric; C) Water Utility -Adjust \$4,000 decrease in amortization expense on water bond for water plant, adjust \$10,000 reduction in interest income due to lower interest rate, adjust \$300,000 reduction in interest expense on water plant bonds, adjust \$7,106,750 reduction in capital expenditures, adjust \$7,500,000 reduction in bond proceeds for water plant; D) Telecommunications Utility -Adjust \$12,000 reduction in interest income due to lower interest rate. A roll call vote was taken on the motion as follows: Burchett - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated March 24, 2011; Minutes dated April 7, 2011, and Abstract of Claims No. 952, dated April 14, 2011, in the amount of \$950,438.95 and payment of same. An electronic roll call vote was taken on the motion as follows: Burchett - Aye; Johnson - Aye; Argotsinger - Aye; Jones - Aye; and Keast - Aye. Absent: None. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, April 28, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Allen W. Burchett, Michael P. Jones and Mary E. Johnson. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Argotsinger. Moved by Burchett, seconded by Keast, to approve the agenda. Jones not yet present.

Moved by Burchett, seconded by Johnson, to approve the Consent Agenda which included; A) Approve Minutes of April 14, 2011; B) Approve Abstract of Claims No. 953, in the amount of \$1,119,751.40 and payment of same; and C) Approve Next Board Meeting Date of May 12, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Johnson - Aye. Motion carried unanimously. Jones not yet present.

Moved by Burchett, seconded by Jones, to approve the site grading quote received from King Construction in the amount of \$76,000.00. There were no other quotes received for the site grading for the operations center. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Argotsinger, seconded by Jones, to approve the Confirmation Letter for Market Services Agreement from Mid-American Energy Company. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Argotsinger, seconded by Jones, to approve cancellation of the May 26, 2011, Board of Trustees Meeting. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, May 12, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Allen W. Burchett, Michael P. Jones and Mary E. Johnson. Absent: None.

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

Moved by Jones, seconded by Burchett, to approve the Consent Agenda which included; A) Approve Minutes of April 28, 2011; B) Approve Abstract of Claims No. 954, in the amount of \$508,291.32 and payment of same; and C) Approve Next Board Meeting Date of June 9, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the Resolution to Provide for a Notice of Public Hearing on Proposed Plans, Specifications, Proposed Form of Contract, and Estimate of Cost for the Construction of an Operations Center for Harlan Municipal Utilities in Harlan, Iowa, and the Accepting of Bids Therefore. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the meeting was adjourned and the board went into closed session.

Moved by Jones, seconded by Johnson, to enter closed session pursuant to Iowa Code §388.9(1) 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; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously. Entered closed session at 4:23 p.m.

HMU Board of Trustees stayed in closed session pursuant to Iowa Code §21.5(1)(c) 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.

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

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated May 12, 2011; and Abstract of Claims No. 955, dated May 26, 2011, in the amount of \$570,270.15 and payment of same. An electronic roll call vote was taken on the motion as follows: Burchett - Aye; Johnson - Aye; Argotsinger - Aye; Jones - Aye; and Keast - Aye. Absent: None. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, June 9, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Mary Johnson, and Allen W. Burchett (via telephone). Absent: Michael P. Jones.

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

Moved by Keast, seconded by Burchett, to approve the Consent Agenda which included; A) Approve Minutes of May 25, 2011; B) Approve Abstract of Claims No. 956, in the amount of \$474,788.01 and payment of same; and C) Approve Next Board Meeting Date of June 30, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Johnson - Aye. Motion carried unanimously.

Argotsinger announced that this is the Time and Place for the Public Hearing on Proposed Plans, Specifications, Proposed Form of Contract, and Estimate Cost for the Construction of an Operations Center for Harlan Municipal Utilities in Harlan, Iowa. Argotsinger asked if there were any written or oral objections. There were none. Argotsinger declared the time for receiving written and oral objections was closed and the public hearing was closed.

Moved by Keast, seconded by Johnson, to accept the low bid with all alternates from Lueder Construction Company, for the Construction of an Operations Center for Harlan Municipal Utilities. Bid is accepted pending approval upon review by legal counsel. Bids were received from the following companies as follows:

Lueder Construction Co.	2,572,600
Andersen Construction Co.	2,649,351
Oakview DCK, LLC	2,716,100
Jensen Builders LTD	2,780,000
Allied Engineering Co.	2,811,000
Hawkins Construction Co.	2,777,000
Hansen Company Inc.	2,832,500
Badding Construction	2,873,000

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

Moved by Argotsinger, seconded by Johnson, to Approve Resolution No. 58 Fixing Date of Public Meeting to Consider a Public Improvement Project Which may Require Acquisition of an Interest in Real Property. The date of Public Meeting is 4:00 P.M. on June 30, 2011, in the Harlan Municipal Utilities Boardroom. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Johnson - Aye. Motion carried unanimously.

Following the Chief Executive Officer's Report the board went into closed session.

Moved by Argotsinger, seconded by Keast, to enter closed session pursuant to Iowa Code §388.9(1) 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; Argotsinger - Aye; Burchett - Aye; and Johnson - Aye. Motion carried unanimously. Entered closed session at 4:41 p.m.

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

Moved by Keast, seconded by Johnson, to approve Resolution No. 40 to Approve Rate Change for Cable TV Services. The new rates will be effective August 1, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Johnson - Aye. Motion carried unanimously. 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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, June 30, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Mary Johnson, Amy Keast, Michael P. Jones, and Allen W. Burchett (via telephone). Absent: Todd Argotsinger.

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

Moved by Jones, seconded by Johnson, to approve the Consent Agenda which included; A) Approve Minutes of June 9, 2011; B) Approve Abstract of Claims No. 957, in the amount of \$1,691,600.24 and payment of same; and C) Approve Next Board Meeting Date of July 14, 2011. A roll call vote was taken on the motion as follows: Johnson - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Keast announced that this is the Time and Place for the Public Meeting for Proposed Easement by Condemnation for Superior Properties I, LLC and Superior Properties II, LLC. Keast asked if there had been any written objections. There were none. Keast asked if there were any oral objections. There was one. Henry Mayhew and Mike McClure, owners of Superior Properties, I & II, LLC. came forth with their questions. Moved by Johnson to close the public meeting, seconded by Jones. A roll call vote was taken on the motion as follows: Johnson - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Keast, to approve Resolution Authorizing Use of Power of Eminent Domain (Resolution No. 58 - Exhibit B). Moved by Johnson to close the public meeting, seconded by Jones. A roll call vote was taken on the motion as follows: Johnson - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to approve Resolution Establishing Just Compensation Value Prior to Start of Negotiations (Resolution No. 58 - Exhibit C). A roll call vote was taken on the motion as follows: Johnson - Aye; Keast - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to reschedule the launch date of Telecommunications Policy No. 2. A roll call vote was taken on the motion as follows: Johnson - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated June 30, 2011; and Abstract of Claims No. 958, dated July 14, 2011, in the amount of \$339,023.97 and payment of same. An electronic roll call vote was taken on the motion as follows: Argotsinger - Aye; Johnson - Aye; Jones - Aye; and Keast - Aye. Absent: Burchett. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, July 28, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Mary Johnson, Todd Argotsinger, Michael P. Jones, and Allen W. Burchett (via telephone). Absent: Amy Keast.

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

Moved by Jones, seconded by Burchett, to approve the Consent Agenda which included; A) Approve Minutes of July 13, 2011; B) Approve Abstract of Claims No. 959, in the amount of \$1,104,243.85 and payment of same; and C) Approve Next Board Meeting Date of August 11, 2011. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

The Board received reports on the following items: Letter to Mid American Energy Company Regarding Representation on the Louisa Generating Station Operating Committee; Letter of Interest to Missouri River Energy Services; Headend Coordination Meeting Results; Update on 2010-2011 Electric OH to UG Conversion Project; Progress Report on New Operations Center; New HMU Summer Electric Peak; and Report on New Gas Rectifier Field.

Chief Executive Officer's Report.

Moved by Jones, seconded by Johnson, to enter into closed session pursuant to Section 21.5.1(c) Code of Iowa 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. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously. Entered closed session at 4:16 p.m.

Moved by Burchett, seconded by Jones, to exit closed session at 4:35 p.m. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Argotsinger, seconded by Johnson, to have legal counsel continue negotiations regarding pending condemnation proceedings. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to enter into 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. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously. Entered closed session at 4:36 p.m.

Moved by Jones, seconded by Johnson, to exit closed session at 4:38 p.m. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Argotsinger, to extend Chief Executive Officer's Contract for nine (9) months to June 1, 2012. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, August 11, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Michael P. Jones, Mary Johnson, and Allen W. Burchett (via telephone). Absent: None.

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

Moved by Johnson, seconded by Jones, to approve the Consent Agenda which included; A) Approve Minutes of July 28, 2011; B) Approve Abstract of Claims No. 960, in the amount of \$565,961.10 and payment of same; and C) Approve Next Board Meeting Date of August 25, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to enter into closed session pursuant to Section 21.5.1(c) Code of Iowa 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. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously. Entered closed session at 4:02 p.m.

Moved by Burchett, seconded by Keast, to exit closed session at 4:21 p.m. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously. Burchett exited the meeting.

Moved by Argotsinger, seconded by Johnson, to have legal counsel continue negotiations regarding pending condemnation proceedings. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

The Board received reports on the following items: Meeting with Missouri River Energy Services; Progress Report on Operations Center; New System Peak; Disposition of Water Treatment Plant Construction Permit; Update on Electric Apprenticeship Activities; May through July 2010-2011 Electricity Purchases and Sales Comparison.

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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, August 25, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Michael P. Jones, and Allen W. Burchett. Absent: Mary Johnson.

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

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve Minutes of August 11, 2011; B) Approve Abstract of Claims No. 961, in the amount of \$504,397.39 and payment of same; and C) Approve Next Board Meeting Date of September 8, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously.

The Board received reports on the following items: Additional Feedback on Missouri River Energy Services; LED Lighting; New Cable TV Channel Contracts, Meeting with IAMU Telecommunications Service Coordinator and Progress Report on new Operations Center.

Chief Executive Officer's report.

Moved by Jones, seconded by Keast, to enter into closed session pursuant to Section 21.5.1(c) Code of Iowa 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. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; and Jones - Aye. Motion carried unanimously. Entered closed session at 4:32 p.m.

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

Moved by Burchett, seconded by Jones to Approve "Offer to Buy Real Estate and Acceptance Agreement between Superior Properties I, LLC and Superior Properties II, LLC, and Harlan Municipal Utilities" for approximately 4+ acres as shown on the map attached to the agreement as Exhibit A for \$19,000 per acre. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, September 8, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Mary Johnson, Todd Argotsinger, Michael P. Jones and Allen W. Burchett. Absent: Amy Keast.

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

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve Minutes of August 25, 2011; B) Approve Abstract of Claims No. 962, in the amount of \$904,578.64 and payment of same; and C) Approve Next Board Meeting Date of September 22, 2011. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Jones - Aye; and Burchett - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Johnson, to Approve Resolution Authorizing Loan to Water Utility from Electric Utility (Resolution No. 59) up to \$400,000. A roll call vote was taken on the motion as follows: Johnson - Aye; Argotsinger - Aye; Jones - Aye; and Burchett - Aye. Motion carried unanimously.

The Board received reports on the following items: Operation Center Status, Phishing Expedition and Electric Apprentice Program.

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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, September 22, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Michael P. Jones and Mary Johnson. Absent: Allen W. Burchett.

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

Moved by Jones, seconded by Keast, to approve the Consent Agenda which included; A) Approve Minutes of September 8, 2011; B) Approve Abstract of Claims No. 963, in the amount of \$1,575,674.34 and payment of same; and C) Approve Next Board Meeting Date of October 13, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Argotsinger, seconded by Johnson, to receive and file the 2010-2011 audit. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

The Board received reports on the following item: Operation Center Status.

In the CEO's report Gaffigan stated that on September 20, 2011, the City Council adopted Resolution No. 2013 Approving the Harlan Municipal Utilities' Intra-fund Transfer of up to \$400,000 from the Electric Utility to the Water Utility. A copy of this Resolution has been received and filed by the Harlan Municipal Utilities.

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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated September 22, 2011 and Abstract of Claims No. 964, dated October 13, 2011, in the amount of \$1,013,866.38 and payment of same. An electronic roll call vote was taken on the motion as follows: Argotsinger - Aye; Johnson - Aye; Jones - Aye; and Keast - Aye. Absent: Burchett. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, October 27, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Allen W. Burchett, Michael P. Jones and Mary E. Johnson. Absent: None.

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

Moved by Burchett, seconded by Jones, to approve the Consent Agenda which included; A) Approve Minutes of October 13, 2011; B) Approve Abstract of Claims No. 965, in the amount of \$1,250,145.52 and payment of same; and C) Approve Next Board Meeting Date of November 10, 2011. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Jones, seconded by Keast, to approve the cancellation of the November 24, 2011, board meeting. The meeting will be conducted electronically due to the Thanksgiving Holiday. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to approve the 3 Year Contract Bid for the Annual Audit that was submitted by Mahoney & Gotto Company. The 3 year audit covers fiscal years 2012, 2013, and 2014 with the option for a 2 year extension covering fiscal years 2015 and 2016. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

The Board received reports on the following items: Natural Gas Pricing, Iowa Association of Municipal Utilities (IAMU) Annual Conference, Louisa Generating Station Operating Committee Meeting, IAMU Muni-Pac Campaign, IAMU Apprenticeship Committee Response to HMU's Apprentice Committee Request for On the Job Training Hours Credit, Update on Operations Center Construction Progress and State Revolving Fund (SRF) Loan Extension & IDNR Water Treatment Plant Progress.

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.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Amy Keast

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, November 10, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, Todd Argotsinger, Allen W. Burchett, Michael P. Jones and Mary E. Johnson. Absent: None.

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

Moved by Jones, seconded by Keast, to approve the Consent Agenda which included; A) Approve Minutes of October 27, 2011; B) Approve Abstract of Claims No. 966, in the amount of \$395,584.83 and payment of same; and C) Approve Next Board Meeting Date of December 8, 2011 (November 23, 2011 board meeting will be electronic only). A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to approve the Resolution Honoring the Service of Amy Keast to the Harlan Municipal Utilities (Resolution No. 12-8). A roll call vote was taken on the motion as follows: Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Keast - abstained. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to have management go out for bids for the repair and maintenance of the inside of the 12th Street elevated Water Strogae Tank with an alternate for the outside with the funds coming out of the capital improvement account. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - Aye. Motion carried unanimously.

Reports were given on the following: Update on Operations Center, Water Treatment Plant Update and Interconnection Standards for Parallel Installation and Operation of Customer-Owned Renewable Electric Generating Facilities.

Moved by Burchett, seconded by Johnson, to proceed with the addition of a Apprentice Lineman who has graduated from a technical school as part of succession planning. A roll call vote was taken on the motion as follows: Keast - Aye; Argotsinger - Aye; Burchett - Aye; Jones - Aye; and Johnson - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated November 10, 2011, and Abstract of Claims No. 967, dated November 23, 2011, in the amount of \$840,374.71 and payment of same. An electronic roll call vote was taken on the motion as follows: Todd Argotsinger, Allen W. Burchett, Michael P. Jones and Mary E. Johnson. Absent: None. Motion carried unanimously.

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

CHAIRMAN, Todd Argotsinger

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, Thursday, December 8, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Mary E. Johnson, Allen W. Burchett, Michael P. Jones and David Tyrrel. Absent: Todd Argotsinger.

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

Moved by Jones, seconded by Johnson, to approve the Consent Agenda which included; A) Approve Minutes of November 23, 2011; B) Approve Abstract of Claims No. 968, in the amount of \$389,984.35 and payment of same; and C) Approve Next Board Meeting Date of December 22, 2011. A roll call vote was taken on the motion as follows: Johnson - Aye; Burchett - Aye; Jones - Aye; and Tyrrel - Aye. Motion carried unanimously.

Welcomed David Tyrrel to the HMU Board of Trustees.

Moved by Burchett, seconded by Johnson, to table the Engineering Review and Opinion on the 12th Street Elevated Storage Tank Inspection & Assessment Report. A roll call vote was taken on the motion as follows: Johnson - Aye; Burchett - Aye; Jones - Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to approve the Amendment to Engineers Service Agreement for Water Treatment Facilities & Additional Compensation. The additional compensation is not to exceed \$209,000 instead of the original \$144,000. A roll call vote was taken on the motion as follows: Johnson - Aye; Burchett - Aye; Jones - Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Jones, seconded by Tyrrel, approve the Notice of Hearing and Letting, Set the Bid Date of January 19, 2012, for Receipt of Bids for Construction of Water Treatment Facilities for Harlan Municipal Utilities, Harlan, Iowa. A roll call vote was taken on the motion as follows: Johnson - Aye; Burchett - Aye; Jones - Aye; and Tyrrel - Aye. Motion carried unanimously.

There was discussion on the Louisa generating Station Capital Budget for 2012. No Board Action.

Moved by Burchett, seconded by Johnson, to approve raising the Board of Trustees Compensation to \$50.00 per meeting. A roll call vote was taken on the motion as follows: Johnson - Aye; Burchett - Aye; Jones - Aye; and Tyrrel - Aye. Motion carried unanimously.

Reports were given on the following: FERC Order 741 and MISO Credit Policy; Results of Meeting with WAPA Representative; and Progress Report on Operations Center.

Burchett moved to table the request to consider The Agency, Inc. as the Agent for Obtaining Quotes & Options from the Following Carriers: Conventry, United Health Care, United Health Care of the River Valley, Starmark and Fortis.

Moved by Johnson, seconded Jones, to approve the following documents with Shelby County State Bank: Wire Transfer Authorization, Resolution No. 43 - Machine Signed Signatures, Resolution No. 44 - Corporate Authorization Resolution and General Policy No. 50 - Bank Signature Authorization. A roll call vote was taken on the motion as follows: Johnson - Aye; Burchett - Aye; Jones - Aye; and Tyrrel - 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 meeting of the Board of Trustees.

CHAIRMAN, Todd Argotsinger

TRUSTEE, Michael P. Jones

TRUSTEE, Allen W. Burchett

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities’ Board of Trustees met in regular session, Thursday, December 22, 2011, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Mary E. Johnson, Allen W. Burchett, Michael P. Jones, David Tyrrel and Todd Argotsinger. Argotsinger was present via telephone. Absent: None.

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

Moved by Jones, seconded by Tyrrel, to approve the Consent Agenda which included; A) Approve Minutes of December 8, 2011; B) Approve Abstract of Claims No. 969, in the amount of \$1,508,914.36 and payment of same; and C) Approve Next Board Meeting Date of January 12, 2012. A roll call vote was taken on the motion as follows: Johnson – Aye; Burchett – Aye; Jones – Aye; Tyrrel – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Jones, to increase the in lieu of taxes contribution to the City of Harlan by a factor of 1 times the city’s appropriate utility bill plus \$25,000.00, effective July 1, 2012. Currently \$25,000.00 annually goes directly to Shelby County DevelopSource. A roll call vote was taken on the motion as follows: Johnson – Aye; Burchett – Aye; Jones – Aye; Tyrrel – Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Burchett, to name The Agency, Inc. as the Agent for obtaining quotes & options from the following carriers: Coventry, United Health Care, United Health Care of the River Valley, Starmark and Fortis. A roll call vote was taken on the motion as follows: Johnson – Aye; Burchett – Aye; Jones – Aye; Tyrrel – Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Tyrrel, to elect Johnson as Vice-Chairperson and Jones as Chairman. A roll call vote was taken on the motion as follows: Johnson – Aye; Burchett – Aye; Jones – Aye; Tyrrel – Aye; and Argotsinger - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Johnson to appoint board members to the following committees for 2012:

	Mike Jones	Mary Johnson	Todd Argotsinger	David Tyrrel	Allen Burchett
Electric		X	X		
Gas				X	X
Water	X				X
Telecommunications		X			X
Administration			X	X	
Insurance	X		X		
Cable TV Programming	X				
Marketing		X		X	

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

Reports were given on the following items: Issuance of Construction Permit for Water Treatment Plant; and Progress Report on HMU Operations Center.

Moved by Burchett, seconded by Jones, to delay future overhead to underground construction projects per 6 items in order of priority. A roll call vote was taken on the motion as follows: Johnson – Aye; Burchett – Aye; Jones – Aye; Tyrrel – Aye; and Argotsinger - Aye. Motion carried unanimously.

Reports were given on the following items: Water & Electric Cash Flow Analysis being moved to February 9, 2012; Meeting with Walnut Communications; and Approval of

NCTC as Bargaining Agent for Versus TV Contract.

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.

CHAIRMAN, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, Allen W. Burchett

TRUSTEE, Todd Argotsinger

TRUSTEE, David Tyrrel