1. Call Meeting to Order

2. Approval of Agenda – Conflict of Interest (State as Applicable)

3. Approval of Consent Agenda – All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion. Consent Agenda items may include non-controversial subjects.
   - Minutes of the July 9, 2020, Electronic Board Meeting;
   - Abstract of Claims No. 1170, in the amount of $652,793.10
   - Upcoming Board Meetings
     - *August 13, 2020 – Electronic
     - *August 27, 2020 – Zoom Meeting

4. Agreement for Engineering Services with McClure for the Harlan Municipal Utilities Raw Water Improvements Project (Non-budgeted) [Board Action Required– Roll Call Vote]

5. Water Leak Survey 5-year Contract (2021-2025) by Municipal Management Corp in the amount of $4,000 minimum per year.

6. Covid 19 Policy Updates [No Change]
   - Covid 19 Leave Policy (through December 31, 2020)
   - Follow IUB’s decision to implement shut-offs as normal
   - Customer Premises will be entered with guidelines presented by CEO
   - Covid 19 Decisions by CEO prior to Board Approval

Reminder of action taken at the March 26, 2020, Board meeting: Moved by Wees, seconded by Seivert, to authorize CEO, Ken Weber, temporary authority to implement, change or create policies and/or procedures including but not limited to: leave time, customer disconnects, payments, office closings, and telecommuting during the Covid-19 Pandemic. CEO will take into consideration the guidance given by state and federal authorities and any temporary or permanent laws that are enacted. The Board recommended that items be brought to the administration committee when time allows. It was also mentioned that emergency meetings can be scheduled if CEO and/or the committee feel necessary. All items changed or approved by the committee or CEO will be brought to the next available Board of Trustees meeting to be put on record.

7. Covid 19 Policy Updates [Board Action Required – Roll Call Vote]
   - Leave Balances going negative 40 hours (extend timeframe through August 31, 2020 – currently July 30, 2020)
   - Telecommuting Policy (extend through August 31, 2020, currently July 30, 2020)
   - Opening HMU Office August 3, 2020, with hours from 8:00 am – 4:00 pm
     *limited capacity in lobby area to ensure social distancing
     *still encouraging drop boxes for payments
8. Information Only Items
   A. ARRIS Agreement
   B. McClure Progress Payment (Water System Services) in the amount of $710.00
   C. McClure Progress Payment (Filter #2) in the amount of $13,750.00
   D. Suez Invoice in the amount of $33,948.00
   E. GIS Funding in the amount of $15,000.00

9. Directors’ Reports

10. CEO’s Report

11. Adjourn