A special meeting of the Municipal Utilities Board was held at 11:00 a.m. on Thursday, June 24, 2021, via WEBEX with the following members present: Bartels, Harvey and Hawley. Absent: Carruthers, Hansen.

## ADOPTION OF AGENDA

Motion was made by Hawley, seconded by Bartels to adopt the agenda as presented. All members present voted in favor of the motion.

## **EXECUTIVE SESSION**

Motion was made by Hawley, seconded by Bartels to adjourn to an executive session to discuss personnel matters. All members present voted in favor of the motion.

The Board reconvened in open session.

## **ADJOURNMENT**

The meeting adjourned.		
ATTEST:		
Seth Hansen, Secretary	Tim Harvey, President	_