

**HARLAN MUNICIPAL UTILITIES**  
**BOARD OF TRUSTEES MEETING**  
HMU BOARDROOM – 2412 SOUTHWEST AVE

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Tentative Agenda  
Thursday, February 22, 2018  
4:00 PM

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.
  - A. Minutes of Board Meeting of February 8, 2018;
  - B. Abstract of Claims No. 1113, in the amount of \$1,548,205.98;
  - C. March Board Meetings (already approved – for reminder only)
    - \* Electronic – March 8, 2018
    - \* Regular – March 29, 2018
4. Receive and File 2018-2019 Budget [Board Action Required – Roll Call Vote]
5. Resolution to Provide for a Notice of Hearing and Letting, accepting of bids and form of contract for the 2018 East Substation Voltage Conversion Project [Board Action Required – Roll Call Vote]
6. Engagement Letter to Hire PFM to provide a cash flow analysis [Board Action Required – Roll Call Vote]
7. Gas Main Extension expenditure to supply a new grain dryer on Exchange St. (Non-Budgeted) [Board Action Required - Roll Call Vote]
8. Performance Agreement – Harlan Plaza Berm Removal [Board Action Required – Roll Call Vote]
9. NNG Transportation Contract Extension through October 2023 [Board Action Required – Roll Call Vote]
10. Agreement for MCR to assist with Update to Attachment H which determines HMU's Annual Transmission Revenue Requirements in the Southwest Power Pool [Board Action Required – Roll Call Vote]
11. Director Reports
12. CEO's Report
13. Adjourn
14. Possible closed session – 21.5(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 [Board Action Required – Roll Call Vote]