

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

Tentative Agenda
Thursday, April 26, 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 April 12, 2018;
 - B. Abstract of Claims No. 1117, in the amount of \$694,788.54;
 - C. May Board Meetings
 - * Regular - May 10, 2018
 - * Regular - May 24, 2018 (FTTH bid approval only)
4. Collective Bargaining Agreement [Board Action Required – Roll Call Vote]
5. Fuel Bids Received & Accepted [Board Action Required – Roll Call Vote]
6. 2017 Phase 2 Fiber to the Home (FTTH) System Change Order 10 in the amount of \$162,501.40 [No Board Action Required – within 10% contingency]
7. Engineering Agreement with V&K for Gas Main Extension Project [Board Action Required – Roll Call Vote]
8. Insurance Committee Meeting – April 16, 2018
 - A. Health & Dental Renewal, 2.57% increase and 7.45% increase, respectively with pass through to employees. The renewal for health insurance will be with the Blue Choice Network rather than the Alliance Select Network [Board Action Required – Roll Call Vote]
 - B. Property, Casualty and Workman’s Compensation was tabled to the August 30 meeting due to time restraints at this meeting;
 - C. Liberty National gave a presentation on services they offer and that was tabled to the August 30 meeting to review information presented;
 - D. LTD, Life & AD&D bids were received from The Agency/GBL and Holmes Murphy. Mutual of Omaha and Reliance Standard were the companies with the most competitive bids. Renewal was tabled to the April 30 committee meeting so members could review the information and decide whether or not to keep insurance with a local agency using a third party administrator or renew with the low bid.
9. Southwest Power Pool (SPP) Transmission Owner Revenue Review by MCR Performances Solutions [Board Action Required – Roll Call Vote]
10. Annual Review of Electric Policy #9 - The Lease and Agreement for Joint Use of Communications Facilities
11. 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]
12. Adjourn