

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

Tentative Agenda
Thursday, August 26, 2021
4:00 PM

Zoom option available

<https://us06web.zoom.us/j/83250351479>

Meeting ID: 832 5035 1479

By Phone: +1 312 626 6799

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 the August 12, 2021, Board Meeting;
 - B. Abstract of Claims No. 1195 in the amount of \$779,066.78;
 - C. Upcoming Board Meetings
 - *September 9, 2021 – **Electronic** Board Meeting
 - *September 23, 2021 – In Person Board Meeting
4. Letter of Recommendation and Notice of Award for the Harlan Municipal Utilities Pressure Filter No. 1 Repairs for the bid received from All Service Contracting in the amount in the amount of \$148,375.00. [Board Action Required – Roll Call Vote]
5. Donation to Petersen Family Wellness Center for Maintenance/Repairs of the Lewis Family Aquatic Center [Possible Board Action Required – Roll Call Vote]
6. Water Conservation Policy No. 6 – Tier 1 Water Warning [Possible Board Action Required – Roll Call Vote]
7. Information only items
 - A. Cahoy Pump Service Invoice in the amount of \$49,800.00 (Wells 4, 5 & 20)
 - B. McClure Invoices totaling \$54,780.00 for Risk Assessment, Pressure Filter No. 1 Repairs, Water System Expert Witness, and Raw Water System Evaluation
8. Directors’ Reports
9. CEO’s Report
10. Adjourn