

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

Tentative Agenda

Thursday, January 22, 2026

4:00 PM

Zoom option available

<https://us06web.zoom.us/j89635656005>

Meeting ID: 896 3565 6005

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 January 8, 2026 Board Meeting
 - B. Abstract of Claims No. 1300 in the amount of \$1,033,441.09
 - C. Upcoming Board Meetings:
February 12, 2026 Electronic Board Meeting
February 26, 2026 In Person Board Meeting
 - D. Sewer & Landfill Reports December
 - E. Treasurer's Report November;
 - F. Treasurer's Report December;
 - G. Free Services for City of Harlan FY 2025-2026
Christmas Lights (13434) \$5,776.65
Other (10222) - \$1,616.49
Street Lights (10001) \$9,209.63
Grandma B's Dream Playground (10221) \$1,704.14
Grandma B's Dream Playground (30221) \$4,727.45
4. Gas Department Changes to Operations & Maintenance Plan and IAMU Operator Qualification Plan [Possible Board Action]
5. Election of Officers for the Board of Trustees, Effective February 1, 2026 [Possible Board Action}
6. Committee Assignments for Board of Trustees, effective February 1, 2026, [Possible Board Action

7. Quotes for replacement of air compressor. Quotes were given by Bobcat and Ziegler in the amounts of \$28,398.00 and \$30,180.00, respectively. [Possible Board Action] Pending Legal Counsel Review
8. Approve final payment to Leinen Construction in the amount of \$44,412.60 for overhead door replacement at the 2412 Southwest Ave. Truck Bay. Includes Change order for relocation of wash bay door controller. [Possible Board Action]
9. Certificate of Substantial Completion #2 for the Raw Water System Improvements: Sections 1,,2,3, & 4 Project(Well #35) [Possible Board Action]
10. Approve Eric Rose to serve 3-year term on IAMU Gas Committee with term ending 01/01/2028.. [Possible Board Action]
11. Recommendation from Al Powers of P&E Engineering for Pay Application No. 19(Final) for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$126,351.13 [Possible Board Action]
12. Proposal to discontinue the additive of fluoride from HMU drinking water:

Resolution to discontinue Community Water Fluoridation [Possible Board Action]
13. Approve Proposal and Master Service Agreement for Internet transport from WIN Technology for \$1,800.00 per month to replace current Transport from Zayo for \$3,000.00 per month. [Possible Board Action] Pending Legal Council Review
14. Receive and File 2026-2027 Budget [Possible Board Action]
15. Information Only Items:
 - A. DGR Engineering, Electric System Study - \$5,850.00
 - B. Decked Bed Tool Box, Cab Protector, Strobe Lights and Seat Covers, Electric 2500 Pickup.
 - C. Decked Bed Tool Box, Cab Protector, Strobe Lights and Seat Covers, Water 3500 Pickup.
16. CEO's report
17. Adjourn