

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

Agenda
Thursday, March 26, 2026
4:00 PM
Zoom option available

<https://us06web.zoom.us/j/88977051726>

Meeting ID: 889 7705 1726

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 March 12, 2026 Board Meeting
 - B. Abstract of Claims No. 1304 in the amount of \$941,970.87
 - C. Upcoming Board Meetings:
April 9, 2026- Electronic Board Meeting
April 23, 2026 In Person Board Meeting
 - D. Sewer & Landfill Reports January
 - E. Treasurer’s Report January;
 - F. Free Services for City of Harlan FY 2025-2026
Christmas Lights (13434) \$5,776.65
Other (10222) - \$1,977.22
Street Lights (10001) \$11,288.60
Grandma B’s Dream Playground (10221) \$1,704.14
Grandma B’s Dream Playground (30221) \$4,727.45
Ragbrai 10224, 30224
4. Resolution 105-2026 Revised to Discontinue Community Water Fluoridation
 - A. 15 Minutes to hear those in Favor of Discontinuing Fluoridation
 - B. 15 minutes to hear those not in Favor of Discontinuing Fluoridation[Possible Board Action Required]
5. Resolution No. 106-2026 - A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM PEFA, INC.; APPROVING THE EXECUTION AND DELIVERY OF A GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING THE ISSUANCE OF BONDS BY PEFA, INC.; AND ADDRESSING RELATED MATTERS [Possible Board Action]

6. Review and Accept Quote for new Backhoe Loader. Two quotes were received as follows: Caterpillar 420 in the amount of \$130,715.80 (includes trade in value of \$17,000.00) and Murphy Tractor & Equipment Co.320 P-Tier John Deere in the amount of \$133,155.00 includes trade-in value of \$22,000.00) Budgeted Item for 2026-2027 FY. [Possible Board Action]
7. Review and Accept Quote to replace Unit #17 2014 Ford Escape. Quotes were received as follows: GM 2026 Chevrolet Traverse in the amount of \$42,241.00 and GM 2026 Ford Explorer in the amount of \$39,244.00 both prices listed are after price Concession. Budgeted item for 2026-2027 FY. [Possible Board Action]
8. Receive and File the minutes from the Insurance Committee Meeting and City of Harlan Council Meeting. Review and approve recommendation to approve The Agency's proposal to renew Property/Casualty Insurance with EMC Insurance [Possible Board Action]
9. Approve Boiler Insurance Renewal (Generator) in the amount of \$5,000.00 [Possible Board Action]
10. Review and approve recommendation to approve The Agency's proposal for the Workers' Comp Insurance with a change in provider to Iowa Municipalities Workers' Compensation Association, policy effective April 1st [Possible Board Action]
11. Approve SPP Attachment X (Credit Policy) of the Open Access Transmission Tariff and authorize Joseph P. Rueschenberg to sign [Possible Board Action]
 - A. Appendix A Credit Application Form
 - B. Appendix E Annual Minimum Market Participation Criteria – Risk Management Certification Form
12. Approve Calix Annual Support Renewal in the amount of \$10,495.00 before sales tax [Possible Board Action]
13. Approve IAMU Annual Membership Dues in the amount of \$18,572.00 [Possible Board Action]
14. Approve P&E Engineering invoice for the Underground Conversion Project in the amount of \$914.37 [Possible Board Action]
15. Approve P&E Engineering invoice for the new Campsites at the Shelby County Fairgrounds in the amount of \$1,938.70 [Possible Board Action]
16. Approve Recommendation by P&E Engineering for Payment No. 1 for the Metering System Replacement Project in the amount of \$142,025.00 [Possible Board Action]

17. Approve Payment to Northern Municipal Distributors Group in the amount of \$4,483.59 for the Legal and Regulatory Fund Assessment [Possible Board Action]
18. Information Only Items:
 - A. McClure Invoice in the amount of \$3,731.38
19. CEO's report
20. Adjourn