

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

Tentative Agenda
Thursday, April 24, 2025
4:00 PM

Zoom option available

https://us06web.zoom.us/j/83593056576

Meeting ID: 835 9305 6576

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 April 10, 2025, Electronic Board Meeting;
 - B. Abstract of Claims No. 1282 in the amount of \$973,283.14;
 - C. Upcoming Board Meetings
May 8, 2025 – Electronic Board Meeting;
May 22, 2025 – Regular Board Meeting;
 - D. Treasurer’s Report for March
 - E. Sewer & Landfill Report February & March
 - F. Free Services for the City of Harlan FY 2024-2025
Christmas Lights - \$6,683.37 (no change)
Other Free Services 10222 - \$5,606.27
Street Lights 10001 - \$29,076.97
4. Receive and File Minutes of the April 18, 2025, Health/Dental/Vision Insurance Meeting. [Possible Board Action]
5. Approve the renewals with health insurance as a 0% increase, dental 8% increase and vision insurance as presented. [Possible Board Action]
6. Recommendation from Al Powers of P&E Engineering for Pay App No. 11 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$25,357.04 [Possible Board Action]
7. Accept Fuel Bid from Farm Service Coop as it was the only bids received with a \$.181 discount off the pump price [Possible Board Action]

8. Quote from Performance Grading for clearing and grubbing the Southwell Field in the amount of \$8,500.00 [Possible Board Action]
9. Purchase of Replacement Hydromatic Sewage Pump in Water Plant in the amount of \$7,184.00 {non budgeted but funds are available} [Possible Board Action]
10. Purchase of Insertion Valve Tool in the amount of \$88,930.44. Locking in price due to market conditions {Budgeted FY 25-26} [Possible Board Action]
11. Resolution No. 40-2025 to Approve Rates for Cable TV/IPTV/Internet Services (Changes or Additions) [Possible Board Action]
12. Purchase of Calix GPON Card in the amount of \$5,000.00 [Possible Board Action]
13. Cisco Router Support Contract in the amount of \$4,748.92 [Possible Board Action]
14. Approving Telephone Service Rates (Changes and/or Additions) [Possible Board Action]
15. Rescind Resolution No. 37-2021 due to the fact that HMU will not be offering International Calling any longer as a direct service [Possible Board Action]
16. Approve Purchase of Sonic Wall in the amount of \$4,807.03 [Possible Board Action]
17. Information Only - McClure Invoice in the amount of \$6,302.50
18. CEO's Report
19. Adjourn