

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

---

Tentative Agenda  
Thursday, April 25, 2024  
4:00 PM

Zoom option available.

<a href="https://us06web.zoom.us/j/89781061482">https://us06web.zoom.us/j/89781061482</a>
---

Meeting ID: 897 8106 1482
---------------------------

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 11, 2024, Board Meeting;
  - B. Abstract of Claims No. 1258 in the amount of \$TBA;
  - C. Upcoming Board Meetings
    - \* April 25, 2024 – Regular Board Meeting
    - \* May 9, 2024 – Electronic Board Meeting
    - \* May 22, 2024 – Regular Board Meeting (note date change)
  - D. Treasurer’s Report for March (receive and file)
4. Accept the Documents for the 2023-2024 Overhead to Underground Conversion Project as presented:
  - A. Certificate of Insurance
  - B. Performance, Payment and Warranty Bond
  - C. Notice to Proceed [Possible Board Action]
5. Harlan Municipal Utilities Raw Water System Improvements Sections 1-4 Payment Application No. 9 in the amount of 545,127.87 [Possible Board Action]
6. Harlan Municipal Utilities Raw Water System Improvements Sections 1-4 Change Order No. 6 Fiber Deduct in the amount of \$10,250.00 [Possible Board Action]
7. MidAmerican Market Services Agreement
  - A. JOU Confirmation Letter for term of June 1, 2023, through May 31, 2024 [Possible Board Action]
8. CEO’s Report
9. Adjourn