

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

Tentative Agenda
ANNUAL UPDATE MEETING
Thursday, May 8, 2025
4:00 PM
Zoom option available

https://us06web.zoom.us/j/87634676712

Meeting ID: 876 3467 6712 By Phone: +1 312 626 6799
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1. Call meeting to order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Below is a link to the OASIS website that contains Harlan Municipal Utilities 2025
<http://opsportal.spp.org/OASIS/Directory/Member%20Related%20Postings>
Transmission Formula Rate (TFR) Annual Update posting.

(Scroll down to find Harlan Municipal Utilities)

Per the Protocols of this TFR tariff, I would like to invite you to the Annual Update Meeting hosted by Harlan Municipal Utilities Meeting on May 8, 2025, at 4:00PM CDT to discuss the inputs to, or results of, this latest TFR. I would like to encourage you to review the TFR Template ahead of time and submit any informal questions or concerns you may have by e-mail to Joe Rueschenberg (jrueschenberg@hmunet.com) prior to the meeting. We will attempt to respond to your request prior to or at the Annual Update Meeting.

4. Motion to close the Annual Update Meeting [Board Action Required]
5. Adjourn

Regular Board Meeting Immediately Following
(See next page)

Harlan Municipal Utilities Board of Trustees
Regular Board Meeting
Thursday, May 08, 2025
Immediately Following Annual Update Meeting at 4:00 P.M.

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 April 24, 2025, Board Meeting;
 - B. Abstract of Claims No. 1283 in the amount of \$ _____;
 - C. Upcoming Board Meetings
May 22, 2025 – Regular Board Meeting
June 12, 2025 – Electronic Board Meeting
4. MidAmerican Market Services Agreement
 - A. JOU Confirmation Letter for term of June 1, 2025, through May 31, 2026 [Possible Board Action]
5. Collective Bargaining Agreement – 3 Year Contract with 3% increase each year Effective July 1, 2025 [Possible Board Action]
6. Hydro Optimization and Automation Solutions (HOA) Cyber Protect/Software Maintenance Proposal. Total cost of \$14,721.75 for annual cost of program plus updates and Technical Support. [Possible Board Action]
7. Approval of HOA Cyber Protect/Software Maintenance Proposal Agreement. [Possible Board Action]
8. Recommendation from AI Powers of P&E Engineering for Pay App No. 12 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$55,121.01 [Possible Board Action]
9. Information Only - None
10. CEO's Report
11. Adjourn