

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

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Tentative Agenda  
Thursday, May 22, 2025  
4:00 PM  
Zoom option available

<a href="https://us06web.zoom.us/j/83655700846">https://us06web.zoom.us/j/83655700846</a>
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Meeting ID: 836 5570 0846 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. 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 May 8, 2025, Board Meeting;
  - B. Abstract of Claims No. 1284 in the amount of \$786,354.45;
  - C. Upcoming Board Meetings  
June 12, 2025 – Electronic Board Meeting  
June 26, 2025 – Regular Board Meeting
4. Approval of CEO’s Employment Contract for a 3 year period ending May 31, 2028 [Possible Board Action]
5. Recommendation from AI Powers of P&E Engineering for Change Order No. 4 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$41,794.04 [Possible Board Action]
6. Approve 2<sup>nd</sup> installment payment to Leinen Construction in the amount of \$67,468.46 for the light plant roof replacement [Possible Board Action]
7. Adjourn