

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

Tentative Agenda
Thursday, June 26, 2025
4:00 PM
Zoom option available

<https://us06web.zoom.us/j/82660386310>

Meeting ID: 826 6038 6310

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 the June 12, 2025, Board Meeting;
 - B. Abstract of Claims No. 1286 in the amount of \$564,058.10;
 - C. Upcoming Board Meetings
July 10, 2025 – Electronic Board Meeting
July 24, 2025 – Regular Board Meeting
 - D. Sewer & Landfill Reports April & May
 - E. Treasurer’s Reports April & May
 - F. Free Services for City of Harlan
Christmas Lights (13434) \$6,683.37
Other (10222) \$5,606.27
Street Lights (10001) \$32,802.81
4. Approval of Carryover of 1 week vacation for CEO [Possible Board Action]
5. Recommendation from Al Powers of P&E Engineering for pay Application No. 13 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$247,721.75 [Possible Board Action]
6. Approve final payment to Leinen Construction in the amount of \$35,606.24 for the light plant roof replacement [Possible Board Action]
7. Approval of the Clearwell Cleaning Contract with Utility Service Co, Inc. in the amount of \$8,425.00 [Possible Board Action]

8. Approval of payment to Total Contracting LLC for the South Pole Building Improvements in the amount of \$15,623.50 [Possible Board Action]
9. Information Only Items: None
10. CEO's report
11. Adjourn