

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

Tentative Agenda
Thursday, July 24, 2025
4:00 PM
Zoom option available

<https://us06web.zoom.us/j/89621004357>

Meeting ID: 896 2100 4357

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 July 9, and July 10, 2025, Board Meetings;
 - B. Abstract of Claims No. 1288 in the amount of \$ 1,341,215.55;
 - C. Sewer & Landfill Reports June
 - D. Treasurer’s Report June
 - E. Free Services for City of Harlan FY 2025-2026
 - Christmas Lights (13434) \$0.00
 - Other (10222) \$0.00
 - Street Lights (10001) \$0.00
4. Discussion on Changing August Board Meeting Dates [Possible Board Action]
5. Annual Chamber of Commerce Invoice for Funding for FY 2025-2026 [Possible Board Action]
6. Recommendation from Al Powers of P&E Engineering for pay Application No. 14 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$54,749.76 [Possible Board Action]
7. East Garage Door Barrell & Spring Replacement in the amount of \$4,315.00 not including tax (Budgeted) [Possible Board Action]
8. Itron Maintenance Contract in the amount of \$3,118.01 – (Annual Contract Budgeted) [Possible Board Action]

9. PFAS Discussion/Update Only
10. Information Only Items: McClure Invoice
11. CEO's report
12. Adjourn