

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

Tentative Agenda
Thursday, August 22, 2024
4:00 PM

Zoom option available

https://us06web.zoom.us/j/88110459995

Meeting ID: 881 1045 9995

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 August 8, 2024, Electronic Board Meeting;
 - B. Abstract of Claims No. 1266 in the amount of \$1,161,424.85;
 - C. Upcoming Board Meetings
 - *September 12, 2024 – Electronic Board Meeting
 - *September 26, 2024 – Regular Board Meeting
 - D. July Treasurer’s Report
 - E. Free Services for the City of Harlan FY 2024-2025
 - Christmas Lights - \$0.00
 - Other Free Services - \$4,233.51
 - Street Lights - \$2,324.89
4. Shelby County Chamber of Commerce & Industry Annual Funding Request for Fiscal Year 2024-2025 payable in August 2024 in the amount of \$35,000 [Possible Board Action]
5. Harlan Municipal Utilities Raw Water System Improvements Sections 1-4 Pay App No. 13 in the amount of \$62,359.90 [Possible Board Action]
6. Recommendation from Al Powers of P&E Engineering for Pay App No. 3 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$279,487.18 [Possible Board Action]
7. Approval of the 405 Chatburn Building Improvements with the recommended (and only) quotation from Leinen Construction in the amount of \$86,732.87 for items B1 & B2 only [Partially Budgeted] [Possible Board Action]

8. Vendor Agreement with West Central Community Action for Fiscal Year 2024-2025 (funds received last year - \$119,483.62) [Possible Board Action]
9. IT Coordinator Template Agreement [Possible Board Action]
10. Resolution Honoring the Service of Douglas Hammer to the Harlan Municipal Utilities [Possible Board Action]
11. Bobcat Compact Excavator (E38 R-2 Series) Rollover Lease in the net amount of \$5,450.00 [Possible Board Action]
12. Bobcat Compact Track Loader (T66 T4) Rollover Lease in the net amount of \$5,450.00 [Possible Board Action]
13. Vacuum Excavator Bids received from Ditch Witch in the amount of \$103,235.25 and Vermeer in the amount of \$104,900.00. Recommendation is Vermeer due delivery of equipment. [Possible Board Action]
14. Mower Bids received from Nelson Farm Supply in the amount of \$17,400.00, \$13,850.00, \$16,100.09, \$15,650.99 and Steve's Repair in the amount of \$12,000.00. Recommendation would be low bid from Steve's Repair. [Possible Board Action]
15. Tractor Bids received from Nelson Farm Supply in the amount of \$49,998.00 and Robinson Sales in the amount of \$50,313. Recommendation is low bid from Nelson Farm Supply. [Possible Board Action]
16. Sponsorship and Advertising Options for Channels 14 & 15 [Possible Board Action]
17. Information Only – McClure Progress Invoice \$13,406.00
18. CEO's Report
19. Adjourn