

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

Tentative Agenda
Wednesday, August 27, 2025
4:00 PM

Zoom option available

<https://us06web.zoom.us/j/83204129493>

Meeting ID: 832 0412 9493

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 August 14, 2025, Board Meetings;
 - B. Abstract of Claims No. 1290 in the amount of \$ 1,299,879.30
 - C. Sewer & Landfill Reports July
 - D. **Treasurer's Report July**
 - E. Free Services for City of Harlan FY 2025-2026
Christmas Lights (13434) \$0.00
Other (10222) \$0.00
Street Lights (10001) \$3,481.87
4. Resolution Naming Depositories Resolution No. 31-2025 (Possible Board Action)
5. Recommendation from Al Powers of P&E Engineering for Pay Application No. 15 for the 2023-2024 Overhead to Underground Conversion Project in the amount of \$77,771.38 [Possible Board Action]
6. Approve Purchase of 2026 Truck for Electric Department in the amounts as follows:
Super Duty F-250 SRW (W2B) XL Crew Cab \$53,123
Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab \$51,740
Submitted By: Keast Auto Center
(Possible Board Action) [Budgeted]
7. Approve Purchase of 2026 Truck for Water Department in the amounts as follows:
Super Duty F-350 SRW (W3B) XL 4WD Crew Cab \$56,177
Chevrolet Silverado 3500HD (CK30743) 4WD Crew Cab \$52,693.00
Submitted By: Keast Auto Center
(Possible Board Action) [Budgeted]

8. Approve Purchase of VacTron for use by all 3 departments in the amounts as follows:
DitchWitch \$111,139.64 and Vermeer \$135,500.00
(Possible Board Action) [Budgeted]
9. Approve Bid Letting for Truck Bay Overhead Door Replacements at 2412 Southwest Ave in the approximate amount of \$35,000.00 (Possible Board Action) [Budgeted]
10. Approve Pay Application #18 for the HMU Water System Improvements: Sections 1, 2, 3 & 4 in the amount of \$201,471.64 (Possible Board Action)
11. Proposal to Replace 69kV Running Angle Glass Insulator String on 1 Pole (Possible Board Action)
12. Resolution No. 26-2025 to Modify the Water Rates for Harlan Municipal Utilities (Possible Board Action)
13. A. Approve Master Agreement for Professional Services with DGR Engineering (Possible Board Action)
B. Task Order #0 - Amendment for Miscellaneous Engineering Services as needed at hourly rate in accordance with DGR Engineering January 2025 Hourly Fee Schedule A (Possible Board Action)
C. Task Order #1 - Amendment for Electric System Study in the lump sum amount of \$39,000.00 (Possible Board Action)
14. Vendor Agreement with West Central Community Action for Fiscal Year 2025-2026 (funds received last year - \$102,932.90) [Possible Board Action]
15. Resolution 103-2025 to authorize and approve Confidentiality Agreement regarding electric transmission planning and construction and critical energy infrastructure (Possible Board Action)
16. Information Only Items:
McClure Invoices in the amount of \$2,093.75 & \$13,486.00
17. CEO's report
18. Potential Closed Session pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. [Possible Board Action]
19. Adjourn