

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

Tentative Agenda
Wednesday, October 22, 2025
4:00 PM

Zoom option available

https://us06web.zoom.us/j/83799539363

Meeting ID: 837 9953 9363

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 October 9, 2025 Board Meeting
 - B. Abstract of Claims No. 1293 in the amount of \$TBA 10.22.2025 ;
 - C. Upcoming Board Meetings
Discussion Item No. 4
 - D. Sewer & Landfill Reports September
 - E. Treasurer’s Report September
 - F. Free Services for City of Harlan FY 2025-2026
Christmas Lights (13434) \$0.00 (before 10/23 payday)
Other (10222) - \$104.32
Street Lights (10001) \$4,994.18
Grandma B’s Dream Playground (221) \$4,727.45
 - G. Receive and File minutes from City Council appointing Jenny Barnett to her first 6-year term to the HMU Board of Trustees to expire 11/21/2031
4. Meeting Dates for November:
November 13, 2025 – Regular or Electronic
November 26, 2025 – Regular or Electronic [Possible Board Action]
5. Approve Pay Application No. 20 for the HMU Water System Improvements: Sections 1, 2, 3 & 4 in the amount of \$106,710.88 [Possible Board Action]
6. Shallow Well Jetting Treatments in the amount of \$26,394.00 for two wells (not 3 as bid) [Possible Board Action]

7. Customer Celebration Bids from _____ in the estimated amount of (\$TBA 10.22.2025) [Possible Board Action]
8. Information Only Items:
 - A. American Public Gas Association Membership Dues
 - B. McClure Invoice in the amount of \$7,526.79
 - C. EXO Group Invoice in the amount of \$17,805.50 as bid
9. CEO's report
10. 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]
11. Resolution Approving Joint Development Agreement and Payment of Initial Payment Required Therein [Possible Board Action]
12. Submit the Nomination as presented in the closed session [Possible Board Action]

Adjourn