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

Tentative Agenda - Thursday, October 22, 2026 - 4:00 PM
Zoom option available

https://us06web.zoom.us/j/85605543189
Meeting ID: 856 0554 3189
By Phone: 1.646.931.3860

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 October 8, Electronic Board Meeting;
   - B. Abstract of Claims No. 1318 in the amount of $564,788.94;
   - C. Upcoming Board Meetings
     November 12, 2026 – Regular Board Meeting
     November 24, 2026 (Tuesday) – Electronic Board Meeting
   - D. Sewer & Landfill Reports September;
   - E. Treasurer's Report (not available);
   - F. Free Services for City of Harlan

Christmas Lights (13434)	$TBA
Other (10222) (20222) (30222) (50222)	$TBA
Street Lights (10001)	$TBA

[Board Action Required]

4. Municipal Management Corp. 5-year contract for leak detection annually as presented [Possible Board Action]

5. Dark Fiber Lease Order with WIN in the amount of $306.00 monthly for 36 months [Possible Board Action]

6. Resolution No. 111-2026 Updating the Manual of Benefits and Personnel Policies (Sick Leave Administered) [Possible Board Action]

7. December Board Meetings Scheduling
   December 10 – Electronic Board Meeting
   December 24 – Regular Meeting (HMU closed – Christmas Eve)

8. Information Only –None

9. CEO's Report

10. Adjourn