

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
March 29, 2018 8:30 a.m.  
OMU Board Room

## 1) Call Meeting To Order, Roll Call, Recognize Guests

Meeting called to order at 8:27 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh

Absent: None

Guests: Meredith Borchardt and Tyler Ott

## 2) Public forum

Ms. Borchardt and Mr. Ott gave a year end presentation on the Trees Forever program.

## 3) Communications

None.

## 4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – February 22, 2018.

c) Approve trade accounts

d) Approve cash flow projections, financial statements, and energy reports

A motion (Kenny, Jakobson) was made and unanimously passed to approve the minutes of the February 22, 2018 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

## 5) Departmental reports

Departmental reports for the general manager/operations departments were given.

## 6) Business items

a) A motion (Jakobson,Palsic) was made and unanimously passed to adopt Resolution No. 451 Resolution Authorizing Board Support of the OMU Natural Gas Awareness Program.

AYES: Frein, Kenny, Jakobson, Tack and Palsic

NAYES: None

ABSENT: None

b) A motion (Kenny, Jakobson) was made and unanimously passed to approve the 1<sup>st</sup> Quarter 2018 Bad Debts.

c) A motion (Tack, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipients. The Osage Police Department was awarded \$780 for the purchase of flashlights. The Mitchell County Sherriff's Office was awarded \$700 for a DJI Crystal Sky Monitor.

## 7) Other business

a) The current OMU customer statements were discussed.

## 8) Date of next meeting

The next regular meeting is scheduled for April 19, 2018 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 11:31 a.m.