

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 19, 2018 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:32 a.m. by Chairperson Frein.

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

Absent: None

Guests: None

2) Public forum

None

3) Communications

The More Cents Committee received a thank you from Evergreen Independent Living.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – March 29 and April 4, 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 March 29 and April 4, 2018 meetings, 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 (Kenny, Jakobson) was made and unanimously passed to award an USDA loan to Murphy, Coe & Smith, PLLC for a building remodel.

AYES: Frein, Kenny, Jakobson, Tack and Palsic

NAYES: None

ABSENT: None

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for May 17, 2018 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:40 a.m.