

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 22, 2016 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 Chairman Tack.

Present: Royce Tack, Jen Frein, Tom Kenny, Nan Jakobson, Josh Byrnes, Laura Kuennen and Jane Michels. Absent: Kelvin Palsic. Guests: None.

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Kenny, Frein) was made and unanimously passed to approve the April 22, 2016 agenda.

b) Approve minutes of previous meeting – March 18, 2016

c) Approve trade accounts

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

A motion (Jakobson, Frein) was made and unanimously passed to approve the minutes of the March 18, 2016 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

Departmental reports for the general manager/office, plant, line, gas and telecommunications were given.

6) Business items

a) A motion (Kenny, Frein) was made and unanimously passed to approve Resolution #417 Authorizing Membership in the Upper Midwest Municipal Energy Group (UMMEG). The amendment addresses the appointment of Josh Byrnes as OMU's representative on the UMMEG Board of Commissioners. The roll call vote was as follows:

AYES: Tack, Frein, Kenny, Jakobson

ABSENT: Palsic

NAYES: None

b) A motion (Kenny, Jakobson) was made and unanimously passed to approve Resolution #427 Approving the Notice of Public Hearing and Advertisement of Bids for Equipment, Material and Installation of a Ground Mounted, 768 kW Solar Photovoltaic Array. The roll call vote was as follows:

AYES: Tack, Frein, Kenny, Jakobson

ABSENT: Palsic

NAYES: None

c) A motion was considered to determine the effective date for dissolving the Interim General Manager and Assistant Interim General Manager positions and associated compensation. This business item was tabled and will be considered at the next regular board meeting.

7) Other business

a) Solar project update – With the passage of Resolution #427, the OMU solar project notice of public hearing and advertisement for bids will be publicized on May 4, 2016. Site preparations will begin over the next few weeks.

- b)** The Board discussed a sidewalk, cement and vault repair project at the Municipal Building location. The Board plans to seek competitive quotes for this project.
A motion (Frein, Jakobson) was made and unanimously passed to move into closed session at 10:58 a.m. in accordance with Iowa Code Chapter 388.9(1) to discuss other business items 7)c) and 7)d). The roll call vote was as follows:
AYES: Tack, Frein, Kenny, Jakobson
ABSENT: Palsic
NAYES: None
- c)** 4/13/16 UMMEG meeting and power supply update.
- d)** Iowa Fiber Alliance feasibility study and projections.
A motion (Frein, Jakobson) was made and unanimously passed to return to open session at 12:39 p.m.
- e)** Trustee Frein shared the CRC's March 2016 Budget vs. Actual Comparison statement with the Board.

8) Date of next meeting

The next regular meeting is scheduled for May 19, 2016 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 12:49 p.m.