

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
August 13, 2015 1:00 p.m.
OMU Board Room

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

Meeting called to order at 1:00 p.m. by Chairman Tack.

Present: Jen Frein, Nan Jakobson, Tom Kenny, Royce Tack, Harlan Bremer, Rob Stangel, and Laura Kuennen. Absent: None. Guests: None.

2) Public forum

None.

3) Communications

None.

4) Business item

a) Discussed viable locations for OMU's solar project as well as additional information to be gathered that will be critical to request for proposal (RFP) development and future decision making.

5) Date of next meeting

The next regular meeting is scheduled for August 20, 2015 at 8:30 a.m.

6) Adjournment

Chairman Tack declared the meeting adjourned at 2:14 p.m.