

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
August 24, 2017 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:40 a.m. by Chairperson Frein.

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

Absent: None

Guests: None

2) Public forum

None

3) Communications

None

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – June 29, 2017.

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 July 20, 2017 meetings, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

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

6) Business items

None

7) Other business

a) The 2016 Audit Report from T.P. Anderson & Company, P.C. will be rescheduled.

b) A motion (Tack, Palsic) was made and unanimously passed to approve Resolution No. 443, A Resolution Adopting Rates for Bulk Bandwidth Packages. The following roll call vote was recorded.

AYES: Tack, Palsic, Frein, Kenny, Jakobson

NAYES: None

ABSENT: None

c) General Manager Byrnes reported that the Rebate Program was still being reviewed.

d) General Manager Byrnes updated the Board on the quote for Insurance premiums for the next year.

e) No update on the CRC was given as there was no Board meeting during this month.

f) General Manager Byrnes updated the Board on the analog to digital process that happened August 21, 2017.

g) Brandon Halsne gave a Telecommunications Report to the Board.

8) Date of next meeting

The next regular meeting is scheduled for September 26, 2017 at 8:30 a.m.

9) Adjournment

Chairperson Frein declared the meeting adjourned at 11:22 a.m.