

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
August 25, 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, Kelvin Palsic, Josh Byrnes and Laura Kuennen. Absent: None. Guests: Tim McCartan (T.P. Anderson & Company, P.C.)

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Jakobson, Frein) was made and unanimously passed to approve the August 25, 2016 agenda.

b) Approve minutes of previous meetings – July 21, 2016 and August 17, 2016

c) Approve trade accounts

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

A motion (Kenny, Palsic) was made and unanimously passed to approve the minutes of the July 21, 2016 and August 17, 2016 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

a) A motion (Jakobson, Frein) was made and unanimously passed to approve the 2015 Audit Report as presented by Tim McCartan of T.P. Anderson & Company, P.C.

b) A motion (Kenny, Frein) was made and unanimously passed to amend Resolution No. 279 Adopting the OMU Community Room Use Policy.

The roll call vote was as follows:

AYES: Palsic, Frein, Kenny, Jakobson, Tack

ABSENT: None

NAYES: None

c) A motion (Jakobson, Kenny) was made and unanimously passed to replace Jen Frein as OMU's representative on the CRC Board of Directors and appoint Josh Byrnes as her replacement.

d) A motion (Palsic, Tack) was made and unanimously passed to approve the recommended More Cents grant recipient. The Osage Chamber of Commerce was awarded \$1,000 for their Main Street Holiday Lighting Project.

7) Other business

a) Trustee Frein shared the CRC's July 2016 Statement of Activities with the Board.

8) Date of next meeting

The next regular meeting is scheduled for September 22, 2016 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 12:04 p.m.