

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
February 23, 2017 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:45 a.m. by Chairperson Frein.

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

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

### a) Approve agenda

A motion (Tack, Jakobson) was made and unanimously passed to approve the February 23, 2017 agenda.

### b) Approve minutes of previous meetings – January 19, 2017 and February 10, 2017.

### 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 January 19, 2017 and February 10, 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

a) A motion (Kenny, Tack) was made and unanimously passed to approve Resolution No. 436 Adopting the Current Rate Structure, as Recommended, Based on the Cost of Service and 2016 Financial Review. No rate changes will be implemented as a result of the approval of Resolution No. 436. The following roll call vote was recorded:

AYES: Tack, Palsic, Frein, Kenny, Jakobson

NAYES: None

ABSENT: None

b) The Board reviewed a More Cents grant application. Additional information will be requested from the applicant. No action was taken.

## 7) Other business

a) Customer communications regarding Excess Flow Valves that will be required of OMU due to PHMSA rulemaking were discussed.

b) General Manager Byrnes updated the Board on discussions taking place for an Osage second interconnect.

c) General Manager Byrnes shared ATV/UTV quote comparisons with the Board.

d) General Manager Byrnes updated the Board on next steps related to OMU's Fiber Trunk Line project.

e) The Accounting/Finance Director and Meter Reader open positions were discussed.

f) Information from the 2/8/17 UMMEG meeting was shared with the Board.

g) General Manager Byrnes shared the CRC update with the Board.

**8) Date of next meeting**

The next regular meeting is scheduled for March 23, 2017 at 8:30 a.m.

**9) Adjournment**

Chairperson Frein declared the meeting adjourned at 11:27 a.m.