

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
February 26, 2016 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:31 a.m. by Chairman Tack.

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

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Palsic, Kenny) was made and unanimously passed to approve the February 26, 2016 agenda.

b) Approve minutes of previous meeting – January 14, 2016 and February 9, 2016

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 January 14, 2016 and February 9, 2016 meetings, trade accounts, cash flow projections, financial statements, and energy reports.

The Board recessed from the regular board meeting at 10:00 a.m. to attend a solar project planning meeting with KJWW Engineering Consultants. Project specifications and site layout options under development by KJWW were reviewed. The regular board meeting resumed at 11:40 a.m.

5) Departmental reports

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

6) Business items

a) A motion (Kenny, Jakobson) was made and unanimously passed to approve a proposal from GE Power & Water for installation of WindSCADA 10.

b) A motion (Jakobson, Palsic) was made and unanimously passed to amend Resolution #336 Naming OMU Depositories. The roll call vote was as follows:

AYES: Tack, Jakobson, Kenny, Palsic

ABSENT: Frein

NAYES: None

c) A motion (Kenny, Tack) was made and unanimously passed to amend Resolution #404 Authorizing Bank Account Signatures. The roll call vote was as follows:

AYES: Jakobson, Kenny, Palsic, Tack

ABSENT: Frein

NAYES: None

d) A motion (Tack, Jakobson) was made and unanimously passed to implement a \$50 charge for inaccessible utility meters.

7) Other business

- a) The Board discussed options for reading inaccessible meters remotely, but determined that no further action would be pursued at this time.
- b) The Board discussed telecom business services material charges, but decided to table further discussion on this issue for a later meeting.
- c) With KJWW Engineering Consultants working to wrap up plans and specifications related to OMU's solar project, the next step will be preparing the draft documents that will be publicized as part of the public competitive bidding process.
- d) No new CRC updates were shared with the Board.

8) Date of next meeting

The next regular meeting is scheduled for March 18, 2016 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 2:30 p.m.

_____ Dated February 26, 2016
Secretary