

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 14, 2016 8:30 a.m.
OMU Board Room

- 1) Call Meeting To Order, Roll Call, Recognize Guests**
Meeting called to order at 8:33 a.m. by Chairman Tack.
Present: Royce Tack, Jen Frein, Nan Jakobson, Tom Kenny, Kelvin Palsic, Laura Kuennen and Jane Michels. Absent: None. Guests: None.
- 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 January 14, 2016 agenda.
 - b) Approve minutes of previous meeting – December 17, 2015 and December 30, 2015**
 - 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 December 17, 2015 and December 30, 2015 meetings, trade accounts, cash flow projections, financial statements, and energy reports.
- 5) Departmental reports**
Departmental reports for the general manager/office, plant, line, gas and telecommunications were given.
- 6) Business items**
 - a)** A motion (Frein, Kenny) was made and unanimously passed to donate a Telecom truck to the City of Osage Park and Recreation Department.
- 7) Other business**
 - a)** Interim General Manager Laura Kuennen provided an update regarding OMU's solar project. A project kickoff meeting will be held with KJWW Engineering Consultants on January 19, 2016 at 10:00 a.m., which will mark the beginning of the design phase of the project.
 - b)** Trustee Frein had no new CRC updates to share with the Board.
 - c)** A motion (Frein, Palsic) was made and unanimously passed to move into closed session, in accordance with Iowa Code Chapter 21.5(1)(i), at 11:10 a.m. to discuss candidates applying for the General Manager position and determine the next steps for conducting interviews. The roll call vote was as follows:
AYES: Frein, Palsic, Kenny, Jakobson, Tack
NAYES: None
A motion was made (Kenny, Jakobson) to return to open session at 11:40 a.m.
- 8) Date of next meeting**
The next regular meeting is scheduled for February 18, 2016 at 8:30 a.m.
- 9) Adjournment**
Chairman Tack declared the meeting adjourned at 11:58 a.m.