OSAGE MUNICIPAL UTILITIES
BOARD OF TRUSTEES MEETING

Regular Meeting
January 19, 2017 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 Chairperson Frein.
   Present: Royce Tack, Jen Frein, Tom Kenny, Kelvin Palsic, Nan Jakobson, Josh Byrnes and Laura Kuennen. Absent: None. Guests: Dennis Fannin.

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 January 19, 2017 agenda.
   b) **Approve minutes of previous meetings – December 15, 2016, December 30, 2016 and January 5, 2017.**
   c) **Approve trade accounts**
   d) **Approve cash flow projections, financial statements, and energy reports**
      A motion (Tack, Kenny) was made and unanimously passed to approve the minutes of the December 15, 2016, December 30, 2016 and January 5, 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) The Board considered for approval one application requesting a More Cents Grant for $1,000. The application was denied.

7) **Other business**
   a) General Manager Byrnes shared information with the Board regarding the January 6, 2017 power outage issues. Plans to schedule a future Strategic Planning meeting were discussed, which will include exploring options for a second interconnect.
   b) General Manager Byrnes reviewed with the Board engineering specifications, prepared by R&S Fiber Optic Services, LLC, for the construction of a fiber transport line. Next steps include preparing draft documents to be utilized as part of the public competitive bidding process.
   c) General Manager Byrnes shared the CRC update with the Board.

8) **Date of next meeting**
   The next regular meeting is scheduled for February 23, 2017 at 8:30 a.m.

9) **Adjournment**
   Chairperson Frein declared the meeting adjourned at 10:40 a.m.