

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
July 12, 2016 4:00 p.m.
OMU Board Room

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

Meeting called to order at 4:09 p.m. by Chairman Tack.

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

2) Public forum

None.

3) Communications

None.

4) Business items

a) A motion (Frein, Palsic) was made and unanimously passed to approve Resolution #429 Accepting a Change Order for Construction of a 768 kW Solar Photovoltaic Array. The roll call vote was as follows:

AYES: Palsic, Frein, Kenny, Tack

ABSENT: Jakobson

NAYES: None

5) Date of next meeting

The next regular meeting is scheduled for July 21, 2016 at 8:30 a.m.

6) Adjournment

Chairman Tack declared the meeting adjourned at 4:41 p.m.