

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
July 20, 2017 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:38 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Kelvin Palsic, Nan Jakobson, Josh Byrnes and Stacy Walsh

Absent: Royce Tack (Excused)

Guests: None

2) Public forum

None

3) Communications

None

4) Consent agenda

a) Approve agenda

A motion (Palsic, Jakobson) was made and unanimously passed to approve the July 20, 2017 agenda.

b) Approve minutes of previous meetings – June 29, 2017.

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 June 29, 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

None

7) Other business

a) The Board reviewed the current OMU rebate program. More information will be gathered to discuss the issue further at the next board meeting.

b) General Manager Byrnes gave an update on the current Wellmark insurance contract and the Agent of Record will now be held at Town & Country insurance.

c) General Manager Byrnes provided a CRC update.

d) General Manager Byrnes updated the Board on the conversion from analog to digital.

e) General Manager Byrnes updated the Board on his meeting with Omnitel.

f) A motion (Kenny/Palsic) was made and unanimously passed to remove Jane Michels from all bank accounts.

8) Date of next meeting

The next regular meeting is scheduled for August 24, 2017 at 8:30 a.m.

9) Adjournment

Chairperson Frein declared the meeting adjourned at 10:17 a.m.