

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
July 21, 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, Tom Kenny, Nan Jakobson, Kelvin Palsic, Josh Byrnes, Laura Kuennen and Jane Michels. Absent: None. Guests: Gary Price (Price Consulting Services, Inc.) and Kaylie Price.

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Kenny, Frein) was made and unanimously passed to approve the July 21, 2016 agenda.

b) Approve minutes of previous meetings – June 23, 2016 and July 12, 2016

c) Approve trade accounts

d) Approve cash flow projections, financial statements, and energy reports

A motion (Jakobson, Palsic) was made and unanimously passed to approve the minutes of the June 23, 2016 and July 12, 2016 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) A motion (Kenny, Frein) was made and unanimously passed to approve the 2nd Quarter 2016 list of bad debts.

7) Other business

a) General Manager Byrnes shared the results of an inspection report on OMU's electric distribution system prepared by Scantek Infrared Services.

b) General Manager Byrnes discussed the potential sale of miscellaneous OMU property and equipment items via sealed bid process.

c) General Manager Byrnes provided an update regarding Telecom department staffing, wireless internet performance and Telecom business services rate considerations. The Board requested that the Telecom department prepare a written policy and recommended rate structure related to Telecom business services for future consideration and approval by the Board.

d) Secretary Kuennen updated the Board on items discussed at the July 13, 2016 UMMEG meeting attended via teleconference by Byrnes and Kuennen.

- e) Gary Price of Price Consulting Services, Inc. presented a preliminary solar project analysis to the Board, including potential subscription pricing and future billing credits related to customer participation in OMU's community solar project.
- f) As a result of receiving the preliminary solar project analysis by Gary Price, OMU's next steps will include development of marketing materials, a solar project tariff and a customer participation agreement. The Board plans to meet in special session during the second week of August to further review and discuss documents under development.
- g) Trustee Frein expressed her desire for the Board to appoint a different individual as OMU's representative on the CRC board of directors. The Board will address this at its next regular board meeting.

8) Date of next meeting

The next regular meeting is scheduled for August 25, 2016 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 12:22 p.m.