

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 23, 2016 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:34 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: 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 June 23, 2016 agenda.

b) Approve minutes of previous meeting – May 19, 2016 and May 27, 2016

c) Approve trade accounts

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

A motion (Palsic, Jakobson) was made and unanimously passed to approve the minutes of the May 19, 2016 and May 27, 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 (Palsic, Kenny) was made and unanimously passed to approve an agreement between OMU and SiteGen Solar for the equipment, material and installation of a 768kW solar photovoltaic array.

b) A motion (Kenny, Jakobson) was made and unanimously passed to approve a quote from Vermeer for the purchase/trade in of a vacuum excavator.

7) Other business

a) General Manager Byrnes reported that the City of Osage plans to assist with mowing at the OMU solar site.

b) The Board received an update regarding electric purchase power contract negotiations as discussed at a June 16, 2016 UMMEG teleconference attended by Byrnes, Kuennen and Michels.

c) Trustee Frein shared the CRC's May 2016 Statement of Activities with the Board.

8) Date of next meeting

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

9) Adjournment

Chairman Tack declared the meeting adjourned at 11:32 a.m.