

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 25, 2015 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:35 a.m. by Chairman Tack.

Present: Harlan Bremer, Jen Frein, Nan Jakobson, Tom Kenny, Royce Tack, Rob Stangel, and Laura Kuennen. Absent: None. Guests: None.

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Frein, Jakobson) was made and unanimously passed to approve the June 25, 2015 agenda.

b) Approve minutes of previous meeting – May 21, 2015

c) Approve trade accounts

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

A motion (Bremer, Kenny) was made and unanimously passed to approve the minutes of the May 21, 2015 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

a) General Manager Report

Enough service agreements were returned signed to justify costs associated with expanding gas and telecommunications services along the route and to the Cedar Bluff and Ridge Subdivisions. Construction should begin mid-July. The interview process for the Telecom Field Services Technician is nearly complete. We anticipate having a new employee hired by mid-late July.

b) Operations Report and Office Report

Operational reports for the plant, electric, gas and telecommunications departments as well as the office report were given.

6) Business items

a) A motion (Jakobson, Frein) was made and unanimously passed to approve the 2nd Quarter 2015 list of bad debts.

b) A motion (Kenny, Frein) was made and unanimously passed to approve a quote for the purchase of a new bucket truck to be assembled and delivered in early 2016.

c) A motion (Kenny, Bremer) was made and unanimously passed to adjust cable modem internet speeds and fees.

7) Other business

a) Trustee Bremer gave the CRC update to the board.

b) A special meeting of the Board of Trustees is scheduled for Monday, July 13, 2015 at 1:00 p.m. to discuss further details regarding a potential OMU solar project.

8) Date of next meeting

The next regular meeting is scheduled for July 23, 2015 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 10:46 a.m.