

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
March 18, 2016 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:44 a.m. by Chairman Tack.

Present: Royce Tack, Jen Frein, Tom Kenny, Kelvin Palsic, Josh Byrnes, Laura Kuennen and Jane Michels. Absent: Nan Jakobson. Guests: Jerry Dunlay, Ken Jahncke.

2) Public forum

Jerry Dunlay addressed the board regarding his concerns related to the City's ability to unload wood at the Peak Shaving site. The board acknowledged the concern and plans to further discuss the issue.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Kenny, Tack) was made and unanimously passed to approve the March 18, 2016 agenda.

b) Approve minutes of previous meeting – February 26, 2016

c) Approve trade accounts

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

A motion (Frein, Palsic) was made and unanimously passed to approve the minutes of the February 26, 2016 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

The Board recessed from the regular board meeting at 10:05 a.m. to attend a solar project planning meeting with KJWW Engineering Consultants. Final project specifications and site layout options developed by KJWW were reviewed. The regular board meeting resumed at 11:20 a.m.

5) Departmental reports

Departmental reports for the general manager/office, plant, line, gas and telecommunications were given.

6) Business items

a) A motion (Kenny, Frein) was made and unanimously passed to approve Resolution #426 Resolution Approving Continuing Disclosure Policy. The roll call vote was as follows:

AYES: Tack, Palsic, Frein, Kenny

ABSENT: Jakobson

NAYES: None

b) A motion (Palsic, Tack) was made and unanimously passed to approve the recommended More Cents grant recipient. The Mitchell County Concert Association was awarded \$1,000 for their lighting project to be installed at the Krapek Family Fine Arts Center at the Cedar River Complex.

c) A motion (Kenny, Frein) was made and unanimously passed to approve the 1st Quarter 2016 list of bad debts.

- d) A motion (Kenny, Palsic) was made and unanimously passed to approve cost estimates for pulling fiber and procuring material for the Cedar Ridge/Cedar Bluff telecommunications project.

7) Other business

- a) Ken Jahncke, Telecom Supervisor, shared information with the Board regarding a proposal for an internet protocol television (IPTV) option for providing video solutions. The Board plans to discuss this information further in an upcoming strategic planning session focused on telecommunications.
- b) Trustee Palsic discussed the Iowa Economic Development site certification process with the Board and OMU's potential involvement related to telecommunications infrastructure.
- c) With the design phase of OMU's solar project wrapping up, next steps include finalizing the documents and related timeline that will be publicized as part of the public competitive bidding process.
- d) Trustee Frein shared the 2015 CRC Annual Report and financial statements with the Board.

8) Date of next meeting

A strategic planning session focused on telecommunications will be held on Friday, April 1 at 8:30 a.m. The next regular meeting is scheduled for April 22, 2016 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 1:15 p.m.