

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 21, 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 (Jakobson, Frein) was made and unanimously passed to approve the May 21, 2015 agenda.

b) Approve minutes of previous meeting – April 23, 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 April 23, 2015 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

a) General Manager Report

It is expected that the gas and telecom service expansions to the Cedar Bluff Subdivision will move forward given the number of service commitments that have been returned signed. However, more commitments need to be returned for the Cedar Ridge gas service expansion to proceed. Duane Krones will represent OMU at the Dairyland Power Coop annual meeting on June 3 in Lacrosse, WI. Solar project progress and RFP issuance are on hold until site determination and ground use approval are finalized.

6) Business items

a) A motion (Kenny, Frein) was made and unanimously passed to approve the revised Basic Cable channel lineup and service rate.

b) A motion (Jakobson, Frein) was made and unanimously passed to approve the recommended More Cents grant recipient. The City of Maples Trail Committee was awarded \$1,000 for Phase 3 of the trail project.

7) Other business

a) Secretary Kuennen updated the board on the status of OMU's energy efficiency programs, including an analysis of the actual incentives issued to customers year-to-date compared to the 2015 budget.

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

8) Date of next meeting

The next regular meeting is scheduled for June 25, 2015 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 11:35 a.m.