

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
May 9, 2016 2:00 p.m.
OMU Board Room

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

Meeting called to order at 1:58 p.m. by Chairman Tack.

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

2) Public forum

None.

3) Communications

None.

4) Business items

a) The Board met with Eric Lampland and Curtis Dean, representatives of the Iowa Fiber Alliance, to discuss the fiber project feasibility study, cost projections and moving into Phase II of the project. Eric Lampland and Curtis Dean also responded to questions presented by the Board.

5) Adjournment

Chairman Tack declared the meeting adjourned at 3:45 p.m.