

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 17, 2016 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:28 a.m. by Chairman Tack.

Present: Royce Tack, Jen Frein, Tom Kenny, Kelvin Palsic, Nan Jakobson, Josh Byrnes and Laura Kuennen. Absent: None. Guests: None.

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Frein, Palsic) was made and unanimously passed to approve the November 17, 2016 agenda.

b) Approve minutes of previous meetings – October 27, 2016 and November 10, 2016

c) Approve trade accounts

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

A motion (Frein, Kenny) was made and unanimously passed to approve the minutes of the October 27, 2016 and November 10, 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 (Kenny, Frein) was made and unanimously passed to adopt Resolution No. 433 Authorizing the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2017 – December 31, 2017.

AYES: Palsic, Frein, Kenny, Jakobson, Tack

NAYES: None.

ABSENT: None.

b) A motion (Kenny, Frein) was made and unanimously passed to approve the Electric Distribution Services Contract with the City of Grafton, Iowa for 2017.

c) A motion (Palsic, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipients. The Mitchell County Food Bank was awarded \$1,000 for their Restock the Shelves project and American Legion Post 278 was awarded \$340 for building improvements.

7) Other business

a) General Manager Byrnes provided an update to the Board on OMU's solar project. The construction phase has been completed and solar energy is being generated at the site.

b) General Manager Byrnes shared the CRC update with the Board.

8) Date of next meeting

The next regular meeting is scheduled for December 15, 2016 at 3:30 p.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 11:45 a.m.