

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 19, 2015 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:30 a.m. by Chairman Tack.

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

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 November 19, 2015 agenda.

b) Approve minutes of previous meeting – October 22, 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 October 22, 2015 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

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

6) Business items

a) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution #422 Resolution Authorizing the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2016 to December 31, 2016. The following roll call vote was recorded:

AYES: Kenny, Jakobson, Tack, Bremer, Frein

NAYS: None

b) A motion (Frein, Bremer) was made and unanimously passed adopting Resolution #423 Resolution Authorizing Upper Midwest Municipal Energy Group (UMMEG) and Osage Municipal Utilities' UMMEG Representative with Respect to Rate Mitigation True-ups and the Shared Transmission System Fund. The following roll call vote was recorded:

AYES: Kenny, Jakobson, Tack, Bremer, Frein

NAYS: None

- c) A motion (Kenny, Bremer) was made and unanimously passed to approve the Electric Distribution Services Contract with the City of Grafton, Iowa for 2016.
- d) A motion (Tack, Frein) was made and unanimously passed to approve revisions to agreement with Derek Balsley for placement of a wireless communications tower on his property.

7) Other business

- a) General Manager Stangel reported that he is communicating with solar consultants to aid in the development of a request for proposals.
- b) General Manager Stangel reported that proposed entity governance documents are being reviewed by potential members that would form the Iowa Fiber Alliance.
- c) Trustee Bremer gave the CRC update to the board.

8) Date of next meeting

The next regular meeting is scheduled for December 17, 2015 at 8:30 a.m.

9) Adjournment

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