

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
October 22, 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: Royce Tack, Harlan Bremer, Jen Frein, Nan Jakobson, Tom Kenny, Rob Stangel, and Laura Kuennen. Absent: None. Guests: None.

## 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 October 22, 2015 agenda.

### b) Approve minutes of previous meeting – September 17, 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 September 17, 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 approve an agreement with the City of Osage for placement of solar panels on City property.

b) A motion (Bremer, Tack) was made and unanimously passed to partner with Trees Forever and the City of Osage to establish a Community Tree Program.

c) A motion (Kenny, Bremer) was made and unanimously passed to approve an agreement with Derek Balsley for placement of a wireless communications tower on his property.

d) A motion (Frein, Kenny) was made and unanimously passed to approve an agreement with Green Iowa AmeriCorps exchanging a Retrotec US1000 Blower Door System for audit and weatherization services to be conducted for OMU customers.

e) A motion (Jakobson, Bremer) was made and unanimously passed to approve the recommended More Cents grant recipient. The Cedar River Complex was awarded \$1,000 for the Swim Team Platform project.

**7) Other business**

- a) General Manager Stangel updated the board on OMU's solar project and discussed next steps given the approval of an agreement with the City of Osage for placement of the solar panels on City property.
- b) Trustee Bremer shared the CRC's September 2015 Profit and Loss Comparison with the board.

**8) Date of next meeting**

The next regular meeting is scheduled for November 19, 2015 at 8:30 a.m.

**9) Adjournment**

Chairman Tack declared the meeting adjourned at 11:50 a.m.