

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 27, 2016 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, Jen Frein, Tom Kenny, Kelvin Palsic, Josh Byrnes and Laura Kuennen.

Absent: Nan Jakobson. Guests: None.

2) Public forum

None.

3) Communications

Secretary Kuennen shared an email communication received from Amanda Powers, Director of the Osage Just for Kix program.

4) Consent agenda

a) Approve agenda

A motion (Kenny, Frein) was made and unanimously passed to approve the October 27, 2016 agenda.

b) Approve minutes of previous meetings – September 22, 2016

c) Approve trade accounts

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

A motion (Frein, Palsic) was made and unanimously passed to approve the minutes of the September 22, 2016 meeting, 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 amend Resolution No. 423 Authorizing Upper Midwest Municipal Energy Group (UMMEG) and Osage Municipal Utilities' UMMEG Representative with Respect to Rate Mitigation True-ups. The following roll call vote was recorded:

AYES: Palsic, Frein, Kenny, Tack

NAYES: None.

ABSENT: Jakobson

b) A motion (Frein, Palsic) was made and unanimously passed to approve Resolution No. 431 Accepting a Change Order for Construction of a 768 KW Solar Photovoltaic Array. The following roll call vote was recorded:

AYES: Palsic, Frein, Kenny, Tack

NAYES: None.

ABSENT: Jakobson

- c) A motion (Palsic, Kenny) was made and unanimously passed to approve the recommended More Cents grant recipient. The Osage Senior Center was awarded \$1,000 for their LED Lighting Project.

7) Other business

- a) General Manager Byrnes provided an update to the Board on OMU solar project construction, including timeline for completion, and Secretary Kuennen shared an update on Community Solar Program participation.
- b) General Manager Byrnes shared the CRC update with the Board.

8) Date of next meeting

The next regular meeting is scheduled for November 17, 2016 at 8:30 a.m.

9) Adjournment

Chairman Tack declared the meeting adjourned at 11:39 a.m.