

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
September 27, 2017 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:32 a.m. by Chairperson Tack.

Present: Tom Kenny, Kelvin Palsic, Nan Jakobson, Royce Tack, Josh Byrnes and Stacy Walsh

Absent: Jen Frein (Excused)

Guests: None

## 2) **Public forum**

None

## 3) **Communications**

None

## 4) **Consent agenda**

### a) **Approve agenda**

A motion (Kenny, Jakobson) was made and unanimously passed to approve the September 27, 2017 agenda.

### b) **Approve minutes of previous meetings – August 24, 2017 and September 7, 2017.**

### c) **Approve trade accounts**

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

A motion (Jakobson, Palsic) was made and unanimously passed to approve the minutes of the August 2, 2017 and September 7, 2017 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**

None

## 7) **Other business**

a) General Manager Byrnes reported there was no CRC update to be given.

b) General Manager Byrnes reported that he is still waiting on the railroad to provide a permit to be able to complete the fiber trunk line project.

c) General Manager Byrnes reported on meetings that have been attended by him and OMU staff.

d) General Manager Byrnes told the Board that the Employee Handbook will be reviewed for possible updates.

e) General Manager Byrnes updated the Board on Telecommunications.

## 8) **Date of next meeting**

The next regular meeting is scheduled for October 19th, 2017 at 8:30 a.m.

## 9) **Adjournment**

Chairperson Tack declared the meeting adjourned at 9:56 a.m.