

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
December 3, 2015 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:37 a.m. by Chairman Tack.

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

2) **Public forum**

None.

3) **Communications**

None.

4) **Business item**

a) A motion (Kenny, Bremer) was made and unanimously passed to adopt Resolution #424 Adopting the Annual Budget for Osage Municipal Utilities for Calendar Year 2016. The following roll call vote was recorded:

AYES: Kenny, Jakobson, Tack, Bremer, Frein

NAYS: None

5) **Other Business items**

a) Gary Price of Price Consulting Services, Inc. presented the results of the 2015 electric rate study, which was followed by board discussion.

b) The content of the job posting for the open General Manager position was discussed as well as the publications that would be used to advertise the opening.

6) **Date of next meeting**

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

7) **Adjournment**

Chairman Tack declared the meeting adjourned at 10:43 a.m.