

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 28, 2022 8:30 a.m.

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

Meeting called to order at 8:33 a.m. by Chairperson Frein

Present: Jen Frein, Josh Olson, Tom Kenny, Nan Jakobson, Jessica Mayer and Stacy Walsh.

Absent: Troy Machin

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – March 24, 2022

c) Approve trade accounts

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

A motion (Jakobson, Olson) was made and unanimously passed to approve the minutes of the March 24, 2022 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 (Frein, Olson) was made and unanimously passed to approve guidelines for providing Gas Services to Customers. The following roll call was reported:

AYES: Jakobson, Olson, Frein

NAYES: None

ABSTAIN: Kenny

ABSENT: Machin

b) The Orchard Fiber project was discussed.

c) Solar was discussed. More information will be gathered and will be put on a future agenda.

d) Gas Rates were discussed.

e) A motion (Kenny, Jakobson) was made and unanimously passed to move forward with Berg Consulting on Cost of Service Studies for Electric and Gas.

f) A motion (Kenny, Olson) was made and unanimously passed to approve the recommended More Cents grant recipients. The Mitchell County Education Foundation was awarded \$500 for the Mitchell County Environmental Expo. The Osage Esports Team was awarded \$500 for an Osage Esports Room Addition.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for May 26, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:14 a.m.