

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
August 26, 2021 8:30 a.m.

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

Meeting called to order at 8:30 a.m. by Chairperson Frein

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

Absent: None

Guests: None

2) Public forum

Jim Wherry was present to discuss questions regarding natural gas in Mitchell County.

3) Communications

OMU received a thank you from Shirley Rieken for the \$50 credit received from OMU's 80th Anniversary Party drawing.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – July 29, 2021

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 July 29, 2021 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) TP Anderson & Company was not able to attend and the audit will be presented at a future date.

b) A motion was made (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 493. A Resolution Terminating Interest Paid on Customer Telephone Deposit.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

c) Further information will be requested for the More Cents grant and will be put on a future agenda.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for September 23, 2021 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:36 a.m.