

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
December 2, 2021 8:30 a.m.

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

Meeting called to order at 8:38 a.m. by Chairperson Frein

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

Absent: None

Guests: None

## 2) Public forum

None.

## 3) Communications

Richard Cornwell dropped off a replica of an electric truck with OMU's logo on it. Ms. Walsh shared a picture of the light switch OMU will donate to the Decemberfest tree lighting.

## 4) Consent agenda

### a) Approve agenda

## 5) Business items

a) A motion (Kenny, Olson) was made and unanimously passed to adopt Resolution No. 498. Resolution to Adopt the Budget Amendment for Osage Municipal Utilities for the Year January 1, 2021 – December 31, 2021.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

b) A motion (Olson, Jakobson) was made and unanimously passed to adopt Resolution No. 496. Resolution to Adopt the Annual Budget for Osage Municipal Utilities for the Year January 1, 2022 – December 31, 2022.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

## 6) Other business

a) None.

## 7) Date of next meeting

The next regular meeting is scheduled for December 21, 2021 at 8:30 a.m.

## 8) Adjournment

The meeting adjourned at 8:53 a.m.