

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
February 24, 2022 8:30 a.m.

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

Meeting called to order at 8:34 a.m. by Board Member Kenny

Present: Tom Kenny, Nan Jakobson, Troy Machin, Jessica Mayer and Stacy Walsh.

Absent: Josh Olson, Jen Frein

Guests: Andrew During

2) Public forum

None.

3) Communications

OMU received a thank you from Jim and Janet Ham for the work done on the Mitchell Fiber Project.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – January 20, 2022

c) Approve trade accounts

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

A motion (Machin, Jakobson) was made and unanimously passed to approve the minutes of the January 20, 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) Andrew During, Telecom Supervisor, was present to discuss Router 12 bandwidth.

b) Andrew During, Telecom Supervisor, was present to discuss the Orchard Fiber project.

c) Resolution 500 was tabled for revisions to be made and will be brought back at the next meeting.

d) The Alternative School request was discussed. More information will be requested and brought back to the board at a future date.

e) The Second Interconnect project was discussed. A motion was made (Kenny, Jakobson) for all easements to be offered at the same rate.

f) The Union Contract was discussed.

g) The Gas Rate Study was discussed and will be put on a future agenda.

h) 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 special meeting is scheduled for March 24, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:42 a.m.