

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
February 25, 2021 8:30 a.m.

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

Meeting called to order at 8:29 a.m. by Chairperson Frein

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

Absent: None

Guests: OMU staff

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – January 28, 2021

c) Approve trade accounts

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

A motion (Jakobson, Kenny) was made and unanimously passed to approve the minutes January 28, 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) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 485. Resolution Adopting a Revision to the Dedicated and Wholesale Fiber Costs. The following roll call vote was recorded:

AYES: Frein, Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

b) A motion (Olson, Jakobson) was made and unanimously passed to adopt Resolution 417(Amended). Resolution Authorizing Membership in the Upper Midwest Municipal Energy Group. The following roll call vote was recorded:

AYES: Frein, Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

c) The events caused by extreme cold weather throughout the United States and how it effected natural gas prices. More information will be gathered and discussed at the next meeting.

d) A motion (Jakobson, Olson) was made and unanimously passed to approve the recommended More Cents grant recipient. The CRC was awarded \$750 for the Hallway LED Lighting Project.

AYES: Jakobson, Olson, Frein and Machin

NAYES: None

ABSENT: None

ABSTAIN: Kenny

7) Other business

a) Troy Machin was welcomed as the newest member to the OMU Board of Trustees.

8) Date of next meeting

The next regular meeting is scheduled for March 25, 2021 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:00 a.m.