

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 20, 2022 8:30 a.m.

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

Meeting called to order at 8:39 a.m. by Chairperson Frein

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

Absent: Nan Jakobson

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 21, 2021

c) Approve trade accounts

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

A motion (Kenny, Olson) was made and unanimously passed to approve the minutes of the December 21, 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) Natural Gas Prices were discussed.

b) The Orchard Fiber Project was discussed.

7) Other business

a) None.

8) Date of next meeting

The next special meeting is scheduled for February 24, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 9:51 a.m.