

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
July 29, 2021 8:30 a.m.

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

Meeting called to order at 8:31 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

None.

3) Communications

OMU received a thank you from the Wade Machin family.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – June 30, 2021

c) Approve trade accounts

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

A motion (Kenny, Jakobson) was made and unanimously passed to approve the minutes of the June 30, 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 was made (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 490. A Resolution Adopting Revised Electrical Service Extension Fees.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

b) The Valent Contract was discussed.

c) The splash pad was discussed. A motion (Olson, Machin) was made and unanimously passed to approve OMU donating lights and services to install lights at the splash pad.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for August 26, 2021 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:07 a.m.