

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
June 30, 2021 8:30 a.m.

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

Meeting called to order at 8:34 a.m. by Chairperson Frein

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

Absent: Tom Kenny

Guests: None

## 2) Public forum

None.

## 3) Communications

A picture of the Royce Tack Memorial bench was shared. OMU also received a thank you from Mary Klaes for mock interviewing seniors at Osage High School.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – May 20, 2021

### c) Approve trade accounts

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

A motion (Jakobson, Olson) was made and unanimously passed to approve the minutes of the May 20, 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) Resolution 490 was tabled for revisions to be made and will be brought back at the next meeting.

b) A motion was made (Olson, Jakobson) was made and unanimously passed to adopt Resolution 491. A Resolution Adopting a Lifeline Internet Package.

AYES: Jakobson, Olson, Frein and Machin

NAYES: None

ABSENT: Kenny

c) A motion was made (Machin, Olson) was made and unanimously passed to adopt Resolution 492. A Resolution Adopting a Fee for Telecom Installations Outside of City Limits.

AYES: Jakobson, Olson, Frein and Machin

NAYES: None

ABSENT: Kenny

d) The Valent Contract was discussed and will be put on a future agenda.

e) A motion was made (Jakobson, Machin) to approve Jessica Mayer to represent OMU on the CRC board.

f) A motion was made (Jakobson, Machin) to approve 2<sup>nd</sup> Quarter 2021 Bad Debts.

g) Duane Kronen gave the board tours of the wind turbine and solar farm.

## 7) Other business

a) None.

## 8) Date of next meeting

The next regular meeting is scheduled for July 29, 2021 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 9:56 a.m.