

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
March 22, 2021 8:30 a.m.

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

Meeting called to order at 8:30 a.m. by Chairperson Frein

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

Absent: None

Guests: Ian Cowell and Brandon Halsne

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – February 25, 2021

c) Approve trade accounts

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

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes February 25, 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) Ian Cowell, OMU Line Supervisor was present at the meeting to discuss line services. Mr. Cowell and Ms. Walsh will gather more information present it at the next Board meeting.

b) Brandon Halsne, Telecom Supervisor was also present at the meeting to discuss Business Services and other Telecom related items.

c) Natural gas prices in February were discussed.

d) A motion (Kenny, Jakobson) was made and unanimously passed to approve the 1<sup>st</sup> Quarter 2021 Bad Debts.

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

## 7) Other business

a) None.

## 8) Date of next meeting

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

## 9) Adjournment

The meeting adjourned at 10:28 a.m.