

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
May 20, 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, Tom Kenny, Nan Jakobson, Troy Machin, Josh Olson, Jessica Mayer and Stacy Walsh.

Absent: None

Guests: Ian Cowell

**2) Public forum**

None.

**3) Communications**

OMU received an invitation to the Leeman Education Center's Open House.

**4) Consent agenda**

**a) Approve agenda**

**b) Approve minutes of previous meetings – April 29, 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 April 29, 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.

**b)** The contract with Valent was discussed.

**c)** Ideas for the 80<sup>th</sup> Anniversary party were discussed.

**7) Other business**

**a)** None.

**8) Date of next meeting**

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

**9) Adjournment**

The meeting adjourned at 10:47 a.m.