

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 23, 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: None

2) Public forum

None.

3) Communications

OMU received a thank you from the Osage Conservation Club for the \$600 More Cents grant they received.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – October 28, 2021 and November 5, 2021

c) Approve trade accounts

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

A motion (Kenny, Machin) was made and unanimously passed to approve the minutes of the October 28, 2021 and November 5, 2021 meetings, 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 (Jakobson, Olson) was made and unanimously passed to adopt Resolution 497. Resolution to Authorize the Budget Amendment for Osage Municipal Utilities for the Year January 1, 2021 – December 31, 2021. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

b) A motion (Olson, Jakobson) was made and unanimously passed to adopt Resolution 494. Resolution to Authorize the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2022-December 31, 2022. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

c) A motion (Kenny, Olson) was made and unanimously passed to adopt Resolution 495. Resolution Authorizing Bank Account Signatures. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

d) A motion (Machin Jakobson) was made and unanimously passed to approve the Mitchell Investment Transfers made in October.

e) A motion (Jakobson, Olson) was made and unanimously passed to approve the recommended More Cents grant recipients. The Cedar River Complex was awarded \$450 for women's auditorium restroom lighting.

7) Other business

a) None.

8) Date of next meeting

The next special meeting is scheduled for December 2, 2021 at 8:30 a.m. The next regular meeting is scheduled for December 22, 2021 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:15 a.m.