

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 5, 2021 8:30 a.m.

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

Meeting called to order at 8:29 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

None.

4) Consent agenda

a) Approve agenda

5) Business items

a) The Orchard Fiber project was discussed.

6) Other business

a) None.

7) Date of next meeting

The next regular meeting is scheduled for November 23, 2021 at 8:30 a.m.

8) Adjournment

The meeting adjourned at 9:03 a.m.