

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
October 28, 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, Nan Jakobson, Troy Machin, Josh Olson, Jessica Mayer and Stacy Walsh.

Absent: Tom Kenny

Guests: None

## 2) Public forum

None.

## 3) Communications

OMU received the IAMU Broadband Vanguard Award for the telecom work done in Mitchell.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – September 23, 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 September 23, 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) The board unanimously approved the 2022 Wellmark insurance rates.

b) A motion was made (Olson, Jakobson) and unanimously passed to approve a loan from Electric Investment Funds to Telecom at 0.22% interest for \$200,000.

c) A motion (Machin, Olson) was made and unanimously passed to approve Stacy Walsh as interim CPNI Officer.

d) The Telecom Department was discussed.

## 7) Other business

a) None.

## 8) Date of next meeting

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

## 9) Adjournment

The meeting adjourned at 10:15 a.m.