

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
September 3, 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: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

5) Business items

a) A motion (Jakobson, Olson) was made and unanimously passed to approve the 2020 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

6) Other business

a) None.

7) Date of next meeting

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

8) Adjournment

The meeting adjourned at 9:15 a.m.