

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 26, 2022 8:30 a.m.

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

Meeting called to order at 8:34 a.m. by Chairperson Frein

Present: Jen Frein, Troy Machin, Josh Olson, Tom Kenny, Nan Jakobson, Jessica Mayer and Stacy Walsh.

Absent: None

Guests: None

2) Public forum

None.

3) Communications

OMU received a thank you from Rose Smith for the tree received from the Tree Giveaway. OMU received a thank you from Mary Klaes and Cole Adams for participating in the High School mock interviews.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – April 28, 2022 and May 4, 2022

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 28, 2022 meeting and May 4, 2022 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) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 500. Resolution Adopting a New Electric Extension of Service Lines Fee.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

b) A motion (Machin, Olson) was made and unanimously passed to adopt Resolution No. 502. Resolution Adopting IAMU Natural Gas Operations and Maintenance Plan Revision 1.0.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

c)

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for June 23, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:17 a.m.