

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
May 4, 2022 8:30 a.m.
REVISED

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, Jessica Mayer and Stacy Walsh.

Absent: Josh Olson

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

5) Business items

a) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 501. Resolution Adopting Gas Rate Changes Effective with the July 2022 Meter Reading.

AYES: Jakobson, Kenny, Frein and Machin

NAYES: None

ABSENT: Olson

6) Other business

a) None.

7) Date of next meeting

The next regular meeting is scheduled for May 26th at 8:30 a.m.

8) Adjournment

The meeting adjourned at 8:47 a.m.