

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 23, 2022 8:30 a.m.

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

Meeting called to order at 8:32 a.m. by Chairperson Frein

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

Josh Olson arrived at 9:50 a.m.

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – May 26, 2022

c) Approve trade accounts

d) Approve cash flow projections, financial statements, and energy reports

A motion (Jakobson, Kenny) was made and unanimously passed to approve the minutes of the May 26, 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, Jakobson) was made and unanimously passed to adopt Resolution No. 503. Resolution Adopting Fees for Telecom Equipment Not Returned.

AYES: Jakobson, Kenny, Frein and Machin

NAYES: None

ABSENT: Olson

b) Natural gas prices for winter coverage were discussed.

c) OMU's solar contract was discussed. Revisions to OMU's Interconnection Agreement will be presented to the board at the next meeting.

d) A motion (Olson, Machin) was made and unanimously passed to move into closed session, in accordance with Iowa Code Chapter 20.17 subsection 3 at 10:01 a.m. to discuss the Union Contract. The roll call vote was as follows:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

A motion was made (Jakobson, Kenny) to return to open session at 10:29 a.m.

e) A motion (Olson, Machin) was made and unanimously passed to approve the 2nd Quarter 2022 list of bad debt. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for July 22, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:39 a.m.