

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
July 22, 2022 8:30 a.m.

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

Meeting called to order at 8:29 a.m. by Board member Kenny

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

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – June 23, 2022

c) Approve trade accounts

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

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes of the June 23, 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 (Machin, Olson) was made and unanimously passed to adopt Resolution No. 504. Resolution Adopting Revised Service Connection Fees for Electric and Gas.

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

b) A motion (Olson, Jakobson) was made and unanimously passed to adopt Resolution No. 505. Resolution Adopting Revised Service Connection Fees for Telecom.

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

c) A motion (Olson, Jakobson) was made and unanimously passed to appoint Tom Kenny as the Chairperson of the OMU Board of Trustees for the remainder of 2022.

d) The Board received a memorandum requesting that a modification be made to the existing collective bargaining agreement to increase wages mid-year. A motion (Machin, Olson) was made and unanimously passed to give all OMU employees a mid-year wage increase of 2.75% to be retro-active to July 1st, 2022.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for August 25, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 9:55 a.m.