

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
August 25, 2022 8:30 a.m.

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

Meeting called to order at 8:31 a.m. by Chairperson Kenny

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

Absent: None

Guests: Jan Adams

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – July 22, 2022

c) Approve trade accounts

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

A motion (Olson, Jakobson) was made and unanimously passed to approve the minutes of the July 22, 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 (Jakobson, Machin) was made and unanimously passed to approve the 2021 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

b) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution No. 506. A Resolution Naming OMU Depositories.

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

c) A motion (Machin, Olson) was made and unanimously passed to adopt Resolution No. 507. A Resolution Adopting Interconnection Standards for Parallel Installation and Operation of Customer-Owned Electric Generating Facilities up to 10 KW and Smaller Agreement (Interconnection Agreement).

AYES: Jakobson, Kenny, Olson, and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

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

9) Adjournment

The meeting adjourned at 9:55 a.m.