

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 27, 2022 8:30 a.m.

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

Meeting called to order at 8:33 a.m. by Chairperson Kenny

Present: Troy Machin, Josh Olson, Tom Kenny, Nan Jakobson, Jan Adams, 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 – September 22, 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 September 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 (Olson, Machin) was made and unanimously passed to adopt Resolution No. 509. A Resolution Adopting Revised Internet Rates Effective January 1, 2023. Billing for February 2023 services.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

b) The board unanimously approved the 2023 Wellmark insurance rates.

c) Prorating Utility Services was discussed. More information will be gathered and brought back to the board at a later meeting.

d) The UMMEG STS Fund was discussed.

e) The Union Contract was discussed.

f) The NIACC Career Center was discussed.

g) A motion (Jakobson, Machin) was made and unanimously passed to approve the recommended More Cents grand recipients. The Mitchell County Substance Abuse Coalition was awarded \$250 for a Substance Abuse Prevention Program. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

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

9) Adjournment

The meeting adjourned at 10:30 a.m.