

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
September 22, 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, Jan Adams, Jessica Mayer and Stacy Walsh.

Absent: None

Guests: Ian Cowell, Matt Miller, Andrew During

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – August 25, 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 August 25, 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) Ian Cowell, Line Supervisor, and Matt Miller, Crew Foreman, were present to discuss the Second Interconnection project.

b) Andrew During, Telecom Supervisor, was present to discuss Telecom services with the board. More information will be gathered and brought to a future meeting.

c) A motion (Olson, Jakobson) was made and unanimously passed to determine a revenue surplus based on 2021 audited financials and to set the 2022 contribution. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Kenny, Machin) was made and unanimously passed to award the audit for years ended December 31, 2022 and 2023 to T.P. Anderson & Company, PC. The following roll call was recorded:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

e) A motion (Olson, Machin) was made and unanimously passed to adopt Resolution No. 508. A Resolution Authorizing Bank Account Signatures.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

f) The parking lot resurfacing was discussed. More information will be gathered and brought to the board at a future meeting.

g) A motion (Kenny, Olson) was made and unanimously passed to approve the 3rd Quarter 2022 list of bad debts. 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 October 27, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:22 a.m.