

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
December 1, 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: Tom Kenny, Nan Jakobson, Troy Machin, Josh Olson, Jan Adams, Jessica Mayer and Stacy Walsh.

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Business items

- a)** A motion (Olson, Machin) was made and unanimously passed to adopt Resolution No. 512. Resolution to Adopt the Budget Amendment for Osage Municipal Utilities for the Year January 1, 2022 – December 31, 2022.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

- b)** A motion (Kenny, Olson) was made and unanimously passed to adopt Resolution No. 514. Resolution to Adopt the Annual Budget for Osage Municipal Utilities for the Year January 1, 2023 – December 31, 2023.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

- c)** A motion (Olson, Machin) was made and unanimously passed to approve Resolution No. 518. Resolution to Reject Bids for Garland Tap Transformer.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

5) Other business

- a)** None.

6) Date of next meeting

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

7) Adjournment

The meeting adjourned at 9:02 a.m.