

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
December 22, 2022 10:15 a.m.

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

Meeting called to order at 10:18 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 – November 22, 2022 and December 1, 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 November 22, 2022 and December 1, 2022 meetings, 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 (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 519. A Resolution Authorizing Aid in Construction Payments.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

b) A motion (Olson, Jakobson) was made and unanimously passed to approve the 4th Quarter 2022 list of bad debts. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

c) A motion (Kenny, Olson) was made and unanimously passed to approve the recommended More Cents grant recipients. The CRC was awarded \$1,000 for a lift. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Olson, Jakobson) was made and unanimously passed to re-appoint Tom Kenny as the Chairperson of the OMU Board of Trustees for 2023.

e) A motion (Jakobson, Machin) was made and unanimously passed to re-appoint Trever Olsen as OMU Treasurer for 2023 and to establish his compensation level.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

f) A motion (Jakobson, Olson) was made and unanimously passed to set 2023 management compensation levels for Stacy Walsh and Jessica Mayer.

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 January 26, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:29 a.m.