

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 22, 2022 8:30 a.m.

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

Meeting called to order at 8:34 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

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – October 27, 2022

c) Approve trade accounts

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

A motion (Machin, Kenny) was made and unanimously passed to approve the minutes of the October 27, 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) Sealed bids for the Transformer for the Garland Tap Project were opened, tabulated and submitted for consideration by WEG Transformers USA, Wesco, and Virginia and Georgia Transformer Corp. No action was taken pending further discussion by the Board.

b) Ian Cowell, Line Supervisor, was present to discuss electric services and aid in construction payments. More information will be gathered and brought to the board at a future meeting.

c) A motion (Olson, Machin) was made and unanimously passed to adopt Resolution No. 510. A Resolution Authorizing Electric Transmission and Distribution Inspection and Maintenance Plan.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Kenny, Olson) was made and unanimously passed to adopt Resolution No. 515. A Resolution Affirming and Adopting Gas Rate Changes.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

e) A motion (Machin, Jakobson) was made and unanimously passed to adopt Resolution No. 516. A Resolution Adopting Telecom Deposit Amounts Due to Internet Rate Changes.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

f) A motion (Olson, Machin) was made and unanimously passed to adopt Resolution No. 511. A Resolution to Authorize 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

g) A motion (Olson, Jakobson) was made and unanimously passed to adopt Resolution No. 513. A Resolution to Authorize the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2023 – December 31, 2023.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

h) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 517. A Resolution to Authorize USDA RUS Form Signatures.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

The next special meeting is scheduled for December 1, 2022 at 8:30 a.m. The next regular meeting is scheduled for December 22, 2022 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:15 a.m.