

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 26, 2023 10:30 a.m.

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

Meeting called to order at 10:39 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Nan Jakobson, Jan Adams, Jessica Mayer and Stacy Walsh.

Absent: Josh Olson

Guests: Brock Waters

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 22, 2022

c) Approve trade accounts

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

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes of the December 22, 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) The wind turbine was discussed.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for February 28, 2023 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:45 a.m.