

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
February 28, 2023 8:30 a.m.

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

Meeting called to order at 8:32 a.m. by Chairperson Kenny

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

Absent: None

Guests: Duane Krones

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – January 26, 2023

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 January 26, 2023 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) Duane Krones, Generation Supervisor, was present to discuss the wind turbine.

b) The board reviewed information regarding an A-Z rebate. More information will be gathered and provided at a future meeting.

c) Property insurance was discussed.

d) The tree program and possible alternative options were discussed.

e) Energy costs were discussed.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for March 23, 2023 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:53 a.m.