

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
March 23, 2023 8:30 a.m.

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

Meeting called to order at 8:31 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Nan Jakobson, Jan Adams, Josh Olson, 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 – February 28, 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 February 28, 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) The board reviewed more information regarding an A-Z rebate. More information will be gathered and provided at a future meeting.

b) The Interconnection Agreement was discussed. More information will be gathered and brought to the board at a future meeting.

c) A motion (Kenny, Machin) was made and unanimously passed to approve the recommended More Cents grant recipients. The CRC was awarded \$1,000 for a vacuum and the Osage American Legion was awarded \$1,000 for a cooler compressor replacement. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Kenny, Jakobson) was made and unanimously passed to approve the 1<sup>st</sup> Quarter 2023 list of bad debts. The following roll call was reported:

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 April 27, 2023 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 10:22 a.m.