

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 27, 2023 8:30 a.m.

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

Meeting called to order at 8:35 a.m. by Chairperson Kenny

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

Absent: None

Guests: George Weber

2) Public forum

None.

3) Communications

OMU received thank you's from high school students for participating in the Senior interview day. OMU also received a thank you from the Mitchell County Sheriff's Office for the More Cents grant they received.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – March 23, 2023 and March 30, 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 March 23, 2023 and March 30, 2023 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) George Weber from A-Z was present to discuss the rebate request. More information will be gathered and provided at a future meeting.

b) A motion (Machin, Olson) was made and unanimously passed to adopt Resolution No. 520. A Resolution for Bid Award for Garland Tap Transformer. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

c) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 521. A Resolution Adopting Interconnection Standards for Parallel Installation and Operation of Customer-Owned Electric Generating Facilities.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Adams, Olson) was made and unanimously passed to adopt Resolution No. 522. A Resolution Authorizing a Grid Access Base Rate.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

e) The tree program was discussed. A motion (Kenny, Jakobson) was made to suspend OMU's current annual tree giveaway due to the Ash Borer infestation. OMU will replace the program with a cost-share program for all trees that OMU takes down. If OMU takes down a customer's tree, the customer can purchase an approved tree and receive reimbursement for 50% of the cost, up to \$50.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

f) The Valent contract was discussed. More information will be gathered and provided at a future meeting.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for May 25, 2023 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:50 a.m.