

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 25, 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: Jerry Fisk, Dave Berg

2) Public forum

None.

3) Communications

OMU received a thank you from the CRC for the More Cents grant they received for their lift. OMU also received a thank you from the school for participating in CTE day.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – April 27, 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 April 27, 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 Valent contract was tabled for the next meeting.

b) Dave Berg from Dave Berg Consulting presented the results of the gas and electric cost of service studies to the board.

c) Expansion Incentives were discussed. A resolution will be prepared and brought to the board at the next meeting.

d) The Union contract was discussed.

e) A motion (Machin, Kenny) was made and unanimously passed to approve the recommended More Cents grant recipients. The CRC was awarded \$500 for a water bottle filling station. The board requested more information from the Mitchell County Booster Club regarding the fireworks display request. 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 June 22, 2023 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:17 a.m.