

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
July 20, 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: None

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – June 22, 2023

### 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 June 22, 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) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 523. A Resolution for Expansion Incentive.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

b) An application for interconnection for 1332 State Street was considered for approval. A motion (Machin, Jakobson) was made to deny the application until it meets the criteria for consideration.

c) The Cost of Service studies were reviewed. More information will be presented at the next meeting.

d) The Valent contract was discussed. A meeting with Valent will be proposed to discuss the new contract.

## 7) Other business

a) None.

## 8) Date of next meeting

The next regular meeting is scheduled for August 24<sup>th</sup>, at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 10:22 a.m.