

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 22, 2023 8:30 a.m.

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

Meeting called to order at 8:29 a.m. by Chairperson Kenny

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

Absent: None

Guests: Tim McCartan

2) Public forum

None.

3) Communications

OMU received a letter from the CRC asking about bike share sponsorship.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – May 25, 2023

c) Approve trade accounts

d) Approve cash flow projections, financial statements, and energy reports

A motion (Olson, Machin) was made and unanimously passed to approve the minutes of the May 25, 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, Jakobson) was made and unanimously passed to approve the 2022 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

b) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution No. 521. A Resolution for Expansion Incentive.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

c) The Union contract was discussed. A motion (Olson, Machin) was made and unanimously passed to approve the 2024-2028 extension as presented with the changes noted in Appendix A. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) The board approved the recommended action from the More Cents Committee. No More Cents funds were awarded at this meeting.

e) A motion (Olson, Jakobson) was made and unanimously passed to approve the 2nd Quarter 2023 list of bad debt. 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 July 20th, 2023 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:32 a.m.