

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
September 28, 2023 8:30 a.m.

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

Meeting called to order at 8:30 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Nan Jakobson, Josh Olson, Jan Adams, 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 – August 24, 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 August 24, 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) Andrew During, Telecom Supervisor, was present to discuss Telecom services. More information regarding email issues and service visits will be presented at the next meeting.

b) Customer-owned solar generation was discussed. More information will be gathered and presented to the board at a future meeting.

c) A CRC update was given to the board by Jessica Mayer.

d) A motion (Olson, Machin) was made and unanimously passed to approve the 3rd 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 October 26th at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:49 a.m.