

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 25, 2024 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, Jan Adams, Jessica Koebrick and Stacy Walsh.

Absent: Josh Olson

Guests: Brian Fangmeier

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 21, 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 December 21, 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 approve the recommended More Cents grant recipient. The Osage Parks & Rec department was awarded \$1,000 for trash can receptacles. The following roll call was reported:

AYES: Jakobson, Kenny, Adams and Machin

NAYES: None

ABSENT: Olson

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for February 29, 2024 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 9:17 a.m.