

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 25, 2024 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 Koebrick and Stacy Walsh.

Absent: None

Guests: Steve Cooper

2) Public forum

None.

3) Communications

Thank you from family of Dick Dahley.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – March 28, 2024

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 March 28, 2024 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) Mayor Cooper was present to share information with the board regarding recent changes at the CRC and discuss the CRC's Capital Campaign fundraising efforts.

b) An update was given on the conversion process with NISC.

c) The Valent contract was discussed. More information will be gathered and brought to a future meeting.

d) An application for interconnection for 6007 S. 13th Street was considered for approval. A motion (Kenny, Olson) was made to approve the application pending completion of the required inspection. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for May 23, 2024 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:20 a.m.