

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 23, 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, Josh Olson, Jessica Koebrick and Stacy Walsh.

Absent: None

Guests: None

2) Public forum

None.

3) Communications

Thank you from Osage Drama Department for More Cents Grant

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – April 25, 2024

c) Approve trade accounts

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

A motion (Jakobson, Olson) was made and unanimously passed to approve the minutes of the April 25, 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) The rental rate for the upstairs space was discussed. A resolution will be brought to the next meeting.

b) The CRC Capital Campaign was discussed. A motion (Jakobson, Olson) was made to donate \$10,000 to the CRC for their Capital Campaign. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: None

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

d) A motion (Adams, Machin) was made and unanimously passed to approve the recommended More Cents grant recipient. Faith Home Assisted Living was awarded \$1,000 for a water heater. The following roll call was reported:

AYES: Jakobson, Adams, Olson and Machin

NAYES: None

ABSENT: None

ABSTAIN: Kenny

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for June 27, 2024 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:25 a.m.