

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
March 28, 2024 8:30 a.m.

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

Meeting called to order at 8:32 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

The CRC Capital Campaign flyer was shared with the board.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – February 29, 2024

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 February 29, 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. More information will be gathered and brought to the next board meeting.

b) A motion (Olson, Machin) was made and unanimously passed to approve Resolution 540. A Resolution Adopting Osage Municipal Utilities Solar Panel Pricing Schedule. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: None

c) A motion (Kenny, Jakobson) was made to approve the Enterprise Journal as the newspaper of publication for Osage Municipal Utilities. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: None

d) A motion (Jakobson, Machin) was made and unanimously passed to approve the 1st Quarter 2024 list of bad debts. 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 April 25, 2024 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:03 a.m.