**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

July 25, 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: Tim McCartan

1. **Public forum**

None.

1. **Communications**

Thank you from CRC for capital campaign donation.

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – June 27, 2024**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Jakobson, Olson) was made and unanimously passed to approve the minutes of the June 27, 2024 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

1. **Departmental reports**

Departmental reports for the general manager/operations departments and office were given.

1. **Business items**
   1. A motion (Machin, Jakobson) was made and unanimously passed to approve the 2023 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

* 1. An application for interconnection for 4 Clayton Blvd was considered for approval. A motion (Olson, Machin) 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

* 1. A motion (Kenny, Jakobson) was made and unanimously passed to award a USDA loan to Osage VC, PLC.

AYES: Jakobson, Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: None

* 1. The board approved the recommended action from the More Cents Committee. No More Cents funds were awarded at this meeting.

1. **Other business**
   1. None.
2. **Date of next meeting**

The next regular meeting is scheduled for August 22, 2024 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 10:05 a.m.