**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

June 27, 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: Cathy Penney

1. **Public forum**

None.

1. **Communications**

Thank you from Faith Lutheran Home for the More Cents grant.

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – May 23, 2024**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes of the May 23, 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 (Adams, Machin) was made and unanimously passed to approve Resolution 541. A Resolution to Adopt Osage Municipal Utilities Community Room Updated Fee Schedule. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, and Machin

NAYES: None

ABSENT: Olson

* 1. A motion (Kenny, Machin) was made and unanimously passed to approve the 2nd Quarter 2024 list of bad debts. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, and Machin

NAYES: None

ABSENT: Olson

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

The next regular meeting is scheduled for July 25, 2024 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 9:37 a.m.