**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

November 21, 2024 8:30 a.m.

1. **Call Meeting to Order, Roll Call, Recognize Guests**

Meeting called to order at 8:34 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Jan Adams, Josh Olson, Nan Jakobson, Jessica Koebrick and Stacy Walsh.

Absent: None

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – October 24, 2024 Regular Board Meeting**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Olson, Jakobson) was made and unanimously passed to approve the minutes of the October 24, 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 Resolution No. 547. Resolution Naming OMU Depositories. The following roll call was reported:

AYES: Kenny, Olson, Adams, Jakobson and Machin

NAYES: None

ABSENT: None

* 1. A motion (Olson, Machin) was made and unanimously passed to approve Resolution No. 548. Resolution Authorizing the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2025 - December 31, 2025. The following roll call was reported:

AYES: Kenny, Olson, Adams, Jakobson and Machin

NAYES: None

ABSENT: None

* 1. A motion (Jakobson, Machin) was made and unanimously passed to approve the Valent Contract as presented. The following roll call was reported:

AYES: Kenny, Olson, Adams, Jakobson 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 special meeting is scheduled for November 26th at 8:30 a.m. and the next regular meeting is scheduled for December 20th at 10:00 a.m.

1. **Adjournment**

The meeting adjourned at 10:26 a.m.