**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Special Meeting

April 24, 2025 10:00 a.m.

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

Meeting called to order at 10:01 a.m. by Chairperson Kenny

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

Absent: Jordan Bielefeld

Guests: Ian Cowell, Mike Sheehan-Stanley Consultants and Phil Shultz-Stanley Consultants

1. **Public forum**

None.

1. **Communications**

None.

1. **Business items**
   1. Opening, Tabulation and Consideration of Sealed Bids for the Garland Substation Packager Bid. Two bids were received and opened. The Board will review and award the winning bid at a special Board meeting to be held in the future.
2. **Other business**
   1. None.
3. **Date of next meeting**

The next regular meeting is scheduled for May 29, 2025 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 10:19 a.m.