**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

April 24, 2025 8:30 a.m.

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

Meeting called to order at 8:31 a.m. by Chairperson Kenny

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

Absent: Jordan Bielefeld

Guests: None

1. **Public forum**

None.

1. **Communications**

A thank you from Osage Aces Volleyball Club for their More Cents grant was shared with the board.

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – March 27, 2025**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Machin, Olson) was made and unanimously passed to approve the minutes of the March 27, 2025 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. Legislative Research Center was not discussed at this meeting.
   2. Faith Lutheran Home was discussed. No action was taken at this meeting.
   3. An application for interconnection for 515 Chase St 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: Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: Bielefeld

* 1. Fox River Mills was discussed. More information will be gathered and presented at a future meeting.
  2. The opening of the bids for the Garland Substation was held in a special meeting.
  3. Line Supervisor, Ian Cowell, discussed a project at the Osage Co-op Elevator for a new mill. A motion (Olson, Machin) was made and unanimously passed to approve this project.

1. **Other business**
   1. None.
2. **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 10:47 a.m.