**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

February 27, 2025 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, Jan Adams, Josh Olson, Jordan Bielefeld and Stacy Walsh.

Absent: Jessica Koebrick

Guests: Matt Miller and Mike Sheehan, Stanley Consultants

1. **Public forum**

None.

1. **Communications**

OMU Newsletter from 1966 given to us by Steven Penney

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – January 23, 2025**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Olson, Machin) was made and unanimously passed to approve the minutes of the January 23, 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. A motion (Kenny, Adams) was made and unanimously passed to approve Resolution No. 551. Resolution Approving Stanley Consultants to Negotiate Easement Settlements for the Garland Tap Project on Behalf of Osage Municipal Utilities. The following roll call was reported:

AYES: Kenny, Olson, Machin, Adams and Bielefeld

NAYES: None

ABSENT: None

* 1. GM Walsh discussed a meeting she had with Bobby Warren, CEO of Fox River Mills.
  2. A motion (Machin, Olson) was made and unanimously passed to approve the recommended More Cents grant recipient. The Osage Fire Department was awarded $1,000 for their AirPack/Air Compressor project. The following roll call was reported:

AYES: Kenny, Olson, Machin, Adams and Bielefeld

NAYES: None

ABSENT: None

* 1. No bids were received for the Substation Packager Procurement for our Garland Tap Project at the advertised time of 10:00 am. No action was taken at this time.

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

The next regular meeting is scheduled for March 27, 2025 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 10:43 a.m.