**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

January 23, 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 and Stacy Walsh.

Absent: Josh Olson and Jessica Koebrick

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – December 20, 2024**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Kenny, Olson) was made and unanimously passed to approve the minutes of the December 20, 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, Adams) was made and unanimously passed to approve Resolution No. 550. Resolution Awarding Bid for the Garland Tap Switchgear Building Bid to Switchgear Power Systems (SPS) for a total price of $1,503,095.00. The following roll call was reported:

AYES: 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 February 27, 2025 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 9:13 a.m.

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Secretary