**OSAGE MUNICIPAL UTILITIES**

**SPECIAL MEETING**

Special Meeting

January 6, 2025 10:00 a.m.

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

Meeting called to order at 10:01 a.m. by GM Stacy Walsh

Present: Matt Miller, Mike Sheehan – Stanley Consultants and Stacy Walsh.

Absent: None

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Consent agenda**
   1. **Approve agenda**
2. **Business items**
   1. Opening, Tabulation and Consideration of Sealed Bids for the Garland Substation Switchgear Building Procurement. Two bids were received and opened. The GM will take the bid tab to the Board at their January regular Board meeting to review and award.
3. **Other business**
   1. None.
4. **Adjournment**

The meeting adjourned at 10:20 a.m.

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Secretary