**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Special Meeting

March 17, 2025 8:00 a.m.

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

Meeting called to order at 8:04 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Jan Adams (phone), Jessica Koebrick (phone) and Stacy Walsh.

Absent: Jordan Bielefeld and Josh Olson

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Business items**
   1. A motion (Machin, Adams) was made and unanimously passed to approve Resolution 552. Resolution Awarding Bid for the Garland Tap Grading Package to Popp Excavating, Inc. for a total price of $76,000.00. The following roll call was reported:

AYES: Kenny, Machin and Adams

NAYES: None

ABSENT: Bielefeld and Olson

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 8:05 a.m.