**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

March 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: Tom Kenny, Jan Adams, Josh Olson, Jessica Koebrick and Stacy Walsh.

Absent: Jordan Bielefeld, Troy Machin

Guests: None

1. **Public forum**

None.

1. **Communications**

None

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – February 27, 2025, March 13, 2025 and March 17, 2025**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Olson, Adams) was made and unanimously passed to approve the minutes of the February 27, 2025, March 13, 2025 and March 17, 2025 meetings, 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. GM Walsh discussed a meeting she had with Bobby Warren, CEO of Fox River Mills. More information will be gathered and provided at a future meeting.
   2. A motion (Kenny, Olson) was made and unanimously passed to approve the recommended More Cents grant recipients. The Osage Parks and Rec department was awarded $750 for their Burnham Park Restoration project. The Diamond Devils Softball Club was awarded $750 for their Safety Practice Screens. The following roll call was reported:

AYES: Kenny, Olson, Adams

NAYES: None

ABSENT: Bielefeld, Machin

* 1. A motion (Olson, Adams) was made and unanimously passed to approve the 1st Quarter 2025 list of bad debts. The following roll call was reported:

AYES: Kenny, Olson, Adams

NAYES: None

ABSENT: Bielefeld, Machin

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

The next regular meeting is scheduled for April 24, 2025 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 9:29 a.m.