**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Special Meeting

May 7, 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: Josh Olson, Tom Kenny, Jan Adams, Jessica Koebrick (phone) and Stacy Walsh.

Absent: Troy Macin

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Business items**
	1. A motion (Olson, Adams) was made and unanimously passed to approve Resolution 553. Resolution Awarding Bid for the Garland Tap Substation Packager Procurement to Substation Enterprises for a total price of $281,418.00. The following roll call was reported:

AYES: Kenny, Olson and Adams

NAYES: None

ABSENT: Machin

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

The next regular meeting is scheduled for May 29, 2025 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 8:54 a.m.