**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

July 24, 2025 8:30 a.m.

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

Meeting called to order at 8:33 a.m. by Chairperson Kenny

Present: Tom Kenny, Jan Adams, Nan Jakobson, Josh Olson, Troy Machin, Jessica Koebrick and Stacy Walsh

Absent: None

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Consent agenda**
   1. **Approve agenda**
   2. **Approve minutes of previous meetings – June 26, 2025**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Olson, Jakobson) was made and unanimously passed to approve the minutes of the June 26, 2025 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. UMMEG was discussed with the board. More information will be gathered and presented at a future board meeting.
2. **Other business**
   1. None
3. **Date of next meeting**

The next regular meeting is scheduled for August 28, 2025 at 8:30 a.m.

1. **Adjournment**

The meeting adjourned at 9:55 a.m.