**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Regular Meeting

June 26, 2025 8:30 a.m.

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

Meeting called to order at 8:31 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 – May 29, 2025 and May 29, 2025 Bid Opening**
   3. **Approve trade accounts**
   4. **Approve cash flow projections, financial statements, and energy reports**

A motion (Olson, Kenny) was made and unanimously passed to approve the minutes of the May 29, 2025 and May 29, 2025 Bid Opening 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. A motion (Jakobson, Adams) was made and unanimously passed to approve the 2024 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

* 1. A motion (Machin, Jakobson) was made and unanimously passed to approve Resolution 554. Resolution for Penalty for Theft of OMU Services. The following roll call was reported:

AYES: Kenny, Olson, Adams Jakobson and Machin

NAYES: None

ABSENT: None

* 1. A motion (Kenny, Olson) was made and unanimously passed to approve Resolution 555. Resolution Awarding Bid for the Electric System Construction for Garland Tap Second Interconnection Project. The following roll call was reported:

AYES: Kenny, Olson, Adams Jakobson and Machin

NAYES: None

ABSENT: None

* 1. A motion (Kenny, Machin) was made and unanimously passed to approve Resolution 519. Resolution Revising Aid-In-Construction Payments for the Electric Department. The following roll call was reported:

AYES: Kenny, Olson, Adams Jakobson and Machin

NAYES: None

ABSENT: None

* 1. Information from U R Energy was shared with the board.
  2. A motion (Olson, Jakobson) was made and unanimously passed to approve the 2nd Quarter 2025 list of bad debts. The following roll call was reported:

AYES: Jakobson, Kenny, Adams, Olson and Machin

NAYES: None

ABSENT: None

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

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

1. **Adjournment**

The meeting adjourned at 10:38 a.m.