

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 30, 2026 3:00 p.m.

1) Call Meeting to Order, Roll Call, Recognize Guests

Meeting called to order at 3:00 p.m. by Chairperson Kenny

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

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – March 26, 2026 and April 1, 2026

c) Approve trade accounts

d) Approve cash flow projections, financial statements, and energy reports

A motion (Machin, Olson) was made and unanimously passed to approve the minutes of the March 26, 2026 and April 1, 2026 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

Departmental reports for the general manager, operations departments and office were given.

6) Business items

a) Resolution 565 was tabled and will be brought to the next board meeting.

b) The 85th Anniversary was discussed. More ideas will be brought to a future board meeting.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for May 27th 2026, at 3:00 p.m.

9) Adjournment

The meeting adjourned at 4:07 p.m.