

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 27, 2026 3:00 p.m.

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

Meeting called to order at 3:06 p.m. by Chairperson Kenny

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

Absent: Josh Olson

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – April 30, 2026

c) Approve trade accounts

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

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes of the April 30, 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) A motion (Kenny, Machin) was made and unanimously passed to approve Resolution No. 565. A Resolution Amending the Internet Use Policy. The following roll call was reported:

AYES: Kenny, Machin, Adams, and Jakobson

NAYES: None

ABSENT: Olson

b) A motion (Machin, Adams) was made and unanimously passed to approve Resolution No. 566. A Resolution Adopting Transportation Fiber Rates. The following roll call was reported:

AYES: Kenny, Machin, Adams, and Jakobson

NAYES: None

ABSENT: Olson

c) The fire suppression system for the headend room was discussed and tabled.

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for June 25th, at 3:00 p.m.

9) Adjournment

The meeting adjourned at 4:11 p.m.