

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 25, 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, Jan Adams, Josh Olson, Jessica Koebrick and Stacy Walsh

Absent: Nan Jakobson

Guests: Tim McCartan

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – May 27, 2026

c) Approve trade accounts

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

A motion (Kenny, Machin) was made and unanimously passed to approve the minutes of the May 27, 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 (Olson, Machin) was made and unanimously passed to approve the 2025 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: Jakobson

b) A motion (Olson, Machin) was made and unanimously passed to approve Resolution No. 567. A Resolution Adopting a Capital Investment and Inventory Policy. The following roll call was reported:

AYES: Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: Jakobson

c) A motion (Kenny, Machin) was made and unanimously passed to approve Resolution No. 568. A Resolution Adopting a Revision to Dedicated Fiber Rates. The following roll call was reported:

AYES: Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: Jakobson

d) An AMR Meter Opt Out option was discussed. There will not be an AMR Opt Out option for customers.

e) The Mitchell County Honor Rewards program was discussed.

f) A motion (Olson, Machin) was made and unanimously passed to approve the 2nd Quarter 2026 list of bad debts. The following roll call was reported:

AYES: Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: Jakobson

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for July 23rd at 3:00 p.m.

9) Adjournment

The meeting adjourned at 4:33 p.m.