

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
July 23, 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: Tom Kenny, Troy Machin, Jan Adams, Nan Jakobson, Jessica Koebrick and Stacy Walsh

Absent: Josh Olson

Guests: Ian Cowell, Abby Palsic and Ty Reimers

2) Public forum

Abby Palsic and Ty Reimers from the City of Osage were present and were introduced to the Board of Trustees.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – June 25, 2026

c) Approve trade accounts

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

A motion (Jakobson, Kenny) was made and unanimously passed to approve the minutes of the June 25, 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) The Fairgrounds metering was discussed. More information will be gathered and presented at a future meeting.

b) The board approved the recommended action from the More Cents Committee. No More Cents funds were awarded at this meeting.

7) Other business

a) The Finance Committee will meet August 19th at 3:00 p.m.

8) Date of next meeting

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

9) Adjournment

The meeting adjourned at 4:36 p.m.