

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
September 24, 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, Josh Olson, Nan Jakobson, Jan Adams and Stacy Walsh

Absent: None

Guests: Ian Cowell

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – August 27, 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 August 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) An application for interconnection at 233 Lyndale Avenue was reviewed. The project was discussed and more information will be gathered for the October meeting.

b) A motion (Olson, Machin) was made and unanimously passed to approve the recommended More Cents grant recipients. Shop on State was awarded \$1,000 for a new washer and dryer. Rocky Ramblers request of \$500 for flowers on Main Street was approved but will be paid out in the Spring 2027 when the funds are needed. The following roll call was reported:

AYES: Kenny, Olson, Jakobson, Machin, and Adams

NAYES: None

ABSENT: None

c) A motion (Kenny, Jakobson) was made and unanimously passed to approve the 3rd Quarter 2026 list of bad debts. The following roll call was recorded:

AYES: Kenny, Olson, Jakobson, Machin and Adams

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for October 22nd at 3:00 p.m.

9) Adjournment

The meeting adjourned at 4:11 p.m.