

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
January 23, 2018 8:30 a.m.  
OMU Board Room

## 1) Call Meeting To Order, Roll Call, Recognize Guests

Meeting called to order at 8:27 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, and Stacy Walsh

Absent: Kelvin Palsic and Josh Byrnes

Guests: None

## 2) Public forum

None

## 3) Communications

None.

## 4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 21, 2017.

c) Approve trade accounts

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

A motion (Tack, Jakobson) was made and unanimously passed to approve the minutes of the December 21, 2017 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

## 5) Departmental reports

Departmental reports for the general manager/operations departments were given.

## 6) Business items

a) A motion (Jakobson/Tack) was made and unanimously passed to approve the recommended More Cents grant recipients. Evergreen Independent Living was awarded \$500 for landscaping updates.

b) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution No. 449 Authorizing the Confined Spaces Program for Osage Municipal Utilities.

AYES: Frein, Kenny, Jakobson, Tack

NAYES: None.

ABSENT: Palsic

c) Ms. Walsh updated the Board on the time frame for the Year End Audit by T.P. Anderson & Company, P.C.

## 7) Other business

a) None

## 8) Date of next meeting

The next regular meeting is scheduled for February 22, 2018 at 8:30 a.m.

## 9) Adjournment

Chairperson Frein declared the meeting adjourned at 9:47 a.m.