

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 17, 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, Kelvin Palsic, Josh Byrnes and Stacy Walsh

Absent: None

Guests: Jerry Dunlay

2) Public forum

Mr. Dunlay discussed OMU land.

3) Communications

General Manager Byrnes told the Board that Chuck Christensen, President of UMMEG passed away.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – April 19, 2018.

c) Approve trade accounts

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

A motion (Jakobson, Tack) was made and unanimously passed to approve the minutes of the April 19, 2018 meetings, 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 (Kenny, Tack) was made and unanimously passed to remove Bev Schuler as a signer and add Trever Olsen as a signer to all OMU bank accounts.

b) A motion (Kenny, Tack) was made and unanimously passed to approve the recommended More Cents grant recipient. The City of Maples Trail Committee was awarded \$1,000 for Phase IV of their walking/biking trail.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for June 25, 2018 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:47 a.m.