

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
November 10, 2016 3:30 p.m.  
OMU Board Room

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

Meeting called to order at 3:27 p.m. by Chairman Tack.

Present: Royce Tack, Jen Frein, Tom Kenny, Kelvin Palsic, Nan Jakobson, Josh Byrnes and Laura Kuennen. Absent: None. Guests: None.

**2) Public forum.**

None.

**3) Communications**

None.

**4) Business items**

a) A motion (Kenny, Frein) was made and unanimously passed to approve an engineering consultant proposal from R&S Fiber Optic Services, LLC for design services associated with a fiber transport line.

**5) Date of next meeting**

The next regular meeting is scheduled for November 17, 2016 at 8:30 a.m.

**6) Adjournment**

Chairman Tack declared the meeting adjourned at 3:59 p.m.