

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
June 25, 2018 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:31 a.m. by Chairperson Frein.

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

Absent: Kelvin Palsic

Guests: None

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – May 17, 2018.

c) Approve trade accounts

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

A motion (Kenny, Jakobson) was made and unanimously passed to approve the minutes of the May 17, 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, Jakobson) was made and unanimously passed to rescind Resolution 430.

AYES: Kenny, Jakobson, Tack, and Frein

NAYES: None

ABSENT: Palsic

b) A motion (Tack, Jakobson) was made and unanimously passed to approve the 2<sup>nd</sup> Quarter 2018 Bad Debts.

c) Ms. Walsh updated the Board on the More Cents meeting that was held prior to this meeting

## 7) Other business

a) None

## 8) Date of next meeting

The next regular meeting is scheduled for July 26, 2018 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 10:43 a.m.