

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
July 26, 2018 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:29 a.m. by Chairperson Frein.

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

Absent: None

Guests: Dennis Fannin

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – June 25, 2018.

c) Approve trade accounts

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

A motion (Jakobson, Palsic) was made and unanimously passed to approve the minutes of the June 25, 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) General Manager Byrnes updated the Board on the proposal from GIS Solutions.

b) General Manager Byrnes gave an update on OMU Staff.

c) General Manager Byrnes discussed a form for Energy Efficiency for contractors. He will update the form to current code.

d) Tim McCartan from TP Anderson and Co. will be scheduled to present his annual audit report for 2017 at the next scheduled Board meeting in August.

## 7) Other business

a) None

## 8) Date of next meeting

The next regular meeting is scheduled for August 23, 2018 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 9:54 a.m.