

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
August 23, 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, Kelvin Palsic, Josh Byrnes and Stacy Walsh

Absent: None

Guests: Dennis Fannin and Tim McCartan (T.P. Anderson & Company, P.C.)

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – July 26, 2018.

c) Approve trade accounts

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

A motion (Palsic, Jakobson) was made and unanimously passed to approve the minutes of the July 26, 2018 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 (Kenny, Jakobson) was made and unanimously passed to approve the 2017 Audit Report as presented by Tim McCartan of T.P. Anderson & Company, P.C.

b) A motion (Tack, Palsic) was made and unanimously passed to approve a contract with GIS Solutions.

c) General Manager Byrnes discussed some Telecom information regarding wireless internet.

d) General Manager Byrnes discussed the recent OMU land purchase.

e) General Manager Byrnes and Ms. Walsh updated the Board on the health insurance renewal proposal received for 2019.

f) Stover Ventures submitted a RLF Application that was given to the Board for their review and discussion at the next meeting.

## 7) Other business

a) None

## 8) Date of next meeting

The next regular meeting is scheduled for September 20, 2018 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 10:58 a.m.