

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
September 20, 2018 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:28 a.m. by Chairperson Frein.

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

Absent: Kelvin Palsic

Guests: Arnie Anderson

2) Public forum

Mr. Anderson wanted to thank the Board and OMU for the great working relationship they had during his employment with the City of Osage.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – September 20, 2018.

c) Approve trade accounts

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

A motion (Tack, Kenny) was made and unanimously passed to approve the minutes of the August 23, 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 (Tack, Kenny) was made and unanimously passed to approve the 3rd Quarter 2018 Bad Debts.

b) A motion (Kenny, Frein) was made and unanimously passed to award the audit for the years ended December 31, 2018 and 2019 to T.P. Anderson & Company, PC. The following roll call vote was recorded:

AYES: Kenny, Jakobson, Tack and Frein

NAYES: None

ABSENT: Palsic

c) A motion (Frein, Kenny) was made and unanimously passed to approve the annual contribution to the CRC in the amount of \$100,000. The following roll call vote was recorded:

AYES: Kenny, Jakobson, Tack and Frein

NAYES: None

ABSENT: Palsic

d) A motion (Tack, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipient. The Mitchell County EMA was awarded \$500 for a Photo ID Card Printer/Laminator.

e) A motion (Kenny, Jakobson) was made and unanimously passed to not approve the Stover Ventures RLF Application at this time. The Board would like to see information from Stover Venture's financial institution before considering an RLF loan.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for October 18, 2018 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:48 a.m.