

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 9, 2018 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:42 a.m. by Chairperson Frein.

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

Absent: Nan Jakobson

Guests: None

2) Public forum

None.

3) Communications

None.

4) Business items

a) A motion (Tack, Kenny) was made and unanimously passed to approve Resolution 452 Authorizing the CPEP 4 Gas Agreement. The following roll call vote was recorded:

AYES: Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: Jakobson

5) Other business

a) General Manager Byrnes gave an update on the Broadband Meeting he attended on October 8th in Stanton, IA.

b) OMU is conducting a Gas Survey which is part of the Public Awareness Plan and needs to be done every 4 years.

c) General Manager Byrnes reported to the Board that Neal Shaw from Kinect Energy Group retired the end of September.

d) General Manager Byrnes discussed a conference call he had with Tesla.

6) Date of next meeting

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

7) Adjournment

The meeting adjourned at 9:24 a.m.