

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 18, 2018 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:30 a.m. by Chairperson Frein.

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

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) **Approve agenda**

b) **Approve minutes of previous meetings – September 20, 2018 and October 9, 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 September 20, 2018 and October 9, 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 approve the recommended More Cents grant recipient. The Osage Daycare was awarded \$937.44 for Kitchen Items.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for November 15, 2018 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:55 a.m.