

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 16, 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, Kelvin Palsic, Josh Byrnes and Stacy Walsh

Absent: Royce Tack

Guests: None

2) Public forum

None.

3) Communications

General Manager Byrnes reported on some communications he received regarding the land purchased by the airport. He also reported he had a visit from a representative from Black Hills Energy.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – October 18, 2018.

c) Approve trade accounts

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

A motion (Jakobson, Kenny) was made and unanimously passed to approve the minutes of the October 18, 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 adopt Resolution 453 Authorizing the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2019 – December 31, 2019.

AYES: Kenny, Jakobson, Palsic and Frein

NAYES: None

ABSENT: Tack

b) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 454 Authorizing the Amendment to Resolution 452 CPEP Agreement.

AYES: Kenny, Jakobson, Palsic and Frein

NAYES: None

ABSENT: Tack

c) Ms. Walsh reported that the More Cents committee decided to table the discussion regarding the application received for a grant from the Osage Chamber of Commerce. A letter will be sent to them.

7) Other business

a) None.

8) Date of next meeting

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

9) Adjournment

The meeting adjourned at 11:41 a.m.