

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
November 29, 2018 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:33 a.m. by Chairperson Frein.

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

Absent: Kelvin Palsic

Guests: None

2) Public forum

None.

3) Communications

None.

4) Business items

a) A motion (Tack, Jakobson) was made and unanimously passed to adopt Resolution 455 Adopting the Annual Budget for Osage Municipal Utilities for the Year January 1, 2019 – December 31, 2019.

AYES: Kenny, Jakobson, Tack and Frein

NAYES: None

ABSENT: Palsic

5) Other business

a) None.

6) Date of next meeting

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

7) Adjournment

The meeting adjourned at 9:14 a.m.