

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
December 20, 2018 9:30 a.m.
OMU Board Room

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

Meeting called to order at 9:33 a.m. by Chairperson Frein.

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

Absent: None.

Guests: None.

2) Public forum

None.

3) Communications

General Manager Byrnes shared a letter he received from American Public Power Association. He also discussed some of the correspondence he received regarding the recent internet outage.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – November 16, 2018 and November 29, 2018

c) Approve trade accounts

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

A motion (Jakobson, Palsic) was made and unanimously passed to approve the minutes of the November 16, 2018 and November 29, 2018 meetings, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

Departmental reports for the general manager/operations departments and office were given.

6) Business items

a) A motion (Kenny, Tack) was made and unanimously passed to adopt Resolution 456 Adopting a Revision to the Cable Rate Schedule. The following roll call was recorded.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Palsic, Jakobson) was made and unanimously passed to adopt Resolution 457 Approve the Telecommunications Services Provided to a Telecommunications Employee. The following roll call was recorded.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

c) A motion (Kenny, Tack) was made and unanimously passed to approve 4th Quarter Bad Debts.

d) A motion (Palsic, Tack) was made and unanimously passed to appoint Jen Frein as the OMU Board of Trustees Chairperson for 2019.

- e) A motion (Tack, Palsic) was made and passed to reappoint Trever Olsen as OMU Treasurer for 2019 and establish compensation level.
- f) A motion (Kenny, Jakobson) was made and unanimously passed to set 2019 management compensation levels for Josh Byrnes and Stacy Walsh.

7) Other business

- a) None

8) Date of next meeting

The next regular meeting is scheduled for January 24, 2019 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 12:06 p.m.