

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 24, 2019 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:29 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

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 20, 2018

c) Approve trade accounts

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

A motion (Kenny, Jakobson) was made and unanimously passed to approve the minutes of the December 20, 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) The Garland Tap Bid document discussion was tabled for a future discussion.

b) The Rise Up Foundation discussion was tabled for a future discussion.

c) The Joint Use Agreement discussion was tabled for a future discussion.

d) The current rebate program was discussed. General Manager Byrnes will develop a proposal for a new rebate program and bring to a future meeting.

e) A motion (Kenny, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipient. The Mitchell County Historical Society was awarded \$1,000 for the Log House Restoration Project.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for February 21, 2019 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:43 a.m.