

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
February 21, 2019 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:27 a.m. by Chairperson Frein.

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

Absent: Nan Jakobson

Guests: Kate Mostek and Chloe Krebsbach.

2) Public forum

None.

3) Communications

A thank you from the Mitchell County Historical Society regarding the More Cents grant they received was shared.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – January 24, 2019

c) Approve trade accounts

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

A motion (Tack, Palsic) was made and unanimously passed to approve the minutes of the January 24, 2019 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) General Manager Byrnes discussed the proposed UMMEG member capacity sales rates starting June 1, 2019.

b) The Garland Tap Bid had no updates at this time.

c) A motion (Kenny, Tack) was made and unanimously passed to approve a donation to the Mitchell County Memorial Foundation and a donation to the Osage Daycare.

d) The Joint Use Agreement was discussed and tabled for future discussion. General Manager Byrnes and Ms. Walsh will prepare more information for the next meeting.

e) General Manager Byrnes discussed that starting March 1, 2019, Osage Municipal Utilities will start using the MunEE Bucks program administered by the IAMU. This rebate program will not apply to new construction projects.

7) Other business

a) Kate Mostek and Chloe Krebsbach from Iowa Big came to give the Board a presentation on "Decemberfest".

b) General Manager Byrnes and Ms. Walsh discussed office ergonomics. Ms. Walsh is going to get some additional information and present it to the Board at the next meeting.

8) Date of next meeting

The next regular meeting is scheduled for March 28, 2019 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:43 a.m.