

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
March 29, 2019 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, Royce Tack, 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 – February 21, 2019

c) Approve trade accounts

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

A motion (Tack, Jakobson) was made and unanimously passed to approve the minutes of the February 21, 2019 meeting, 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 (Tack, Kenny) was made and unanimously passed to approve 1st Quarter Bad Debts.

b) The Joint Use Agreement was discussed and tabled for future discussion.

c) Ms Walsh updated the Board on the More Cents meeting. A letter will be sent to both applicants asking for more information to be provided to the Committee.

7) Other business

a) Ms. Walsh provided the Board with different options regarding desks for the office staff.

8) Date of next meeting

The next regular meeting is scheduled for April 25, 2019 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:39 a.m.