

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
April 25, 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, 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 – March 29, 2019

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 March 29, 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, Jakobson) was made and unanimously passed to approve the purchase of a Digger Derrick truck.

b) A motion (Palsic, Kenny) was made and unanimously passed to approve the recommended More Cents grant recipient. Mitchell County Home Health Care was awarded \$800 for an INR machine. The Mitchell County Environmental Education Foundation was also awarded \$600 for equipment for a Marketing project.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for May 23, 2019 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:34 a.m.