

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 27, 2019 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:30 a.m. by Chairperson Frein.

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

Absent: None

Guests: Allison Kruse

2) **Board Training**

Allison Kruse discussed the Bad Debt Write-Off procedure for collection of customer payments.

3) **Public forum**

None.

4) **Communications**

Thank you letter from the Mitchell County Home Health Care was shared.

5) **Consent agenda**

a) **Approve agenda**

b) **Approve minutes of previous meetings – May 23, 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 May 23, 2019 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

6) **Departmental reports**

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

7) **Business items**

a) A motion (Kenny, Tack) was made and unanimously passed to adopt Resolution No. 458 – Resolution to Authorize Deposit Amounts Due to Rate Changes. The following roll call was reported:

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) Resolution No. 460 – Resolution for Pole Yard Land Sale to City of Osage was tabled until the next meeting.

c) A motion (Tack, Jakobson) was made and unanimously passed to approve 2nd Quarter Bad Debts.

d) Ms. Walsh shared information regarding fees for customer credit card payments. More information will be gathered and brought to the next meeting.

8) Other business

a) None

9) Date of next meeting

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

10) Adjournment

The meeting adjourned at 11:46 a.m.