

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
July 25, 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, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh.

Absent: None

Guests: Tim McCartan from TP Anderson & Co. and Mary Hartogh

2) Board Training

Mary Hartogh discussed the procedure for disconnects.

3) Public forum

None.

4) Communications

None.

5) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – June 27, 2019

c) Approve trade accounts

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

A motion (Jakobson, Palsic) was made and unanimously passed to approve the minutes of the June 27, 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, Jakobson) was made and unanimously passed to approve the 2018 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Kenny, Jakobson, Palsic and Frein

NAYES: None

ABSENT: Tack

b) A motion (Jakobson, Palsic) was made and unanimously passed to approve the Garland Tap Agreement pending legal advice and approval. The following roll call was reported:

AYES: Kenny, Jakobson, Palsic and Frein

NAYES: None

ABSENT: Tack

c) A motion (Palsic, Kenny) was made and unanimously passed to approve the recommended More Cents grant recipient. The Mitchell County Historical Society was awarded \$1,000 for their Union #1 Schoolhouse Repair Project.

8) Other business

- a) Resolution 460 was discussed and will be added to the agenda for August for a motion to approve.

9) Date of next meeting

The next regular meeting is scheduled for August 29, 2019 at 8:30 a.m.

10) Adjournment

The meeting adjourned at 11:11 a.m.