

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
August 30, 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: Ian Cowell

## 2) Board Training

Ian Cowell provided information on the Line Department.

## 3) Public forum

None.

## 4) Communications

None.

## 5) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – July 25, 2019

### c) Approve trade accounts

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

A motion (Jakobson, Kenny) was made and unanimously passed to approve the minutes of the July 25, 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 Resolution 460. Resolution to Approve the Sale of Land to the City of Osage. The following roll call was reported:

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Tack, Jakobson) was made and unanimously passed to approve Resolution 461. Resolution Awarding a Quote for a Cold Storage Building at the new Pole Yard. The following roll call was reported:

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

c) The purchasing of new computers for the Board was discussed. The purchase of these will be included in the 2020 budget.

d) The use of credit cards to pay monthly utility bills by businesses was discussed. It was decided that it will not be allowed at this time.

**8) Other business**

a) None

**9) Date of next meeting**

The next regular meeting is scheduled for September 26, 2019 at 8:30 a.m.

**10) Adjournment**

The meeting adjourned at 11:03 a.m.