

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
September 26, 2019 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:33 a.m. by Chairperson Frein.

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

Absent: None

Guests: Brandon Halsne

## 2) Board Training

Brandon Halsne provided information on the Telecom Department.

## 3) Public forum

None.

## 4) Communications

A thank you letter from the Osage Daycare and an email from a customer were shared.

## 5) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – August 30, 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 August 30, 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) The Board agreed to move forward on the purchase of new computers. This will be included on the 2020 budget.

b) General Manager Byrnes gave the Board information on Home Serve. He will gather more information and bring it to the October meeting.

c) A motion (Palsic, Kenny) was made and unanimously passed to approve Resolution 462. Resolution to Approve 2<sup>nd</sup> Interconnect Expenses. The following roll call was reported:

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

d) A motion (Tack, Jakobson) was made and unanimously passed to approve the 3<sup>rd</sup> Quarter 2019 list of Bad Debts.

e) A motion (Kenny, Palsic) was made and unanimously passed to approve the annual contribution to the CRC in the amount of \$100,000. Tack abstained from the vote.

**8) Other business**

a) None

**9) Date of next meeting**

The next regular meeting is scheduled for October 24, 2019 at 8:30 a.m.

**10) Adjournment**

The meeting adjourned at 11:44 a.m.