

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 24, 2019 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:32 a.m. by Chairperson Frein.

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

Absent: Royce Tack

Guests: Andy Meyerhofer

2) Board Training

Andy Meyerhofer provided information on the Gas Department.

3) Public forum

None.

4) Communications

None.

5) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – September 26, 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 September 26, 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) General Manager Byrnes showed the Board the OMU Distracted Driver policy. He will update it to be more current.

b) The new insurance rates from Wellmark were reviewed as well as other similar policies. It was decided to stay with the current policy as it was the most cost effective.

c) General Manager Byrnes updated the Board on a conference call he and Chairperson Frein with the television show "World's Greatest". The Board agreed to moved forward in discussion with them.

d) The Board would like more information regarding the RLF application for Tres Amigos.

e) The Board would like more information regarding the RLF application for Osage Bowl.

8) Other business

a) None

9) Date of next meeting

The next regular meeting is scheduled for November 21, 2019 at 8:30 a.m.

10) Adjournment

The meeting adjourned at 12:03 p.m.