

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 21, 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, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh.

Absent: None

Guests: Nathan McRoberts

2) Board Training

Nathan McRoberts provided information on Meter Reading.

3) Public forum

None.

4) Communications

None.

5) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – October 24, 2019 and November 8, 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 October 24, 2019 and November 8, 2019 meetings, 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 (Jakobson, Palsic) was made and unanimously passed to adopt Resolution 462 Authorizing the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2020 – December 31, 2020.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) Cable programming was discussed. The Board would like Brandon Halsne to gather some more information and present it at the next Board Meeting.

c) A motion (Kenny, Jakobson) was made and unanimously passed with Tack abstaining to approve the recommended More Cents grant recipient. The Cedar River Complex was awarded \$1,000 for an Octane Bicycle.

8) Other business

a) None

9) Date of next meeting

The next regular meeting is scheduled for December 19, 2019 at 8:30 a.m.

10) Adjournment

The meeting adjourned at 11:11 a.m.