

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
December 2, 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: None

2) Public forum

None.

3) Communications

None.

4) Business items

a) A motion (Tack, Jakobson) was made and unanimously passed to adopt Resolution 463 Adopting the Annual Budget for Osage Municipal Utilities for the Year January 1, 2020 – December 31, 2020.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

5) Other business

a) None.

6) Date of next meeting

The next regular meeting is scheduled for December 20, 2019 at 8:30 a.m.

7) Adjournment

The meeting adjourned at 9:07 a.m.