

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
February 27, 2020 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:34 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 attended the meeting to discuss service rates.

3) Public forum

None.

4) Communications

OMU had a customer concerned about a tree removal.

5) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – January 30, 2020

c) Approve trade accounts

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

A motion (Kenny, Tack) was made and unanimously passed to approve the minutes of the January 30, 2020 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 adopt Resolution 466 Rebates for Lights.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) OMU's interconnect was reviewed and discussed.

c) The current rates for installation of electric and gas services were discussed. More information will be gathered and brought to next month's meeting.

8) Other business

a) None

9) Date of next meeting

The next regular meeting is scheduled for March 26, 2020 at 9 a.m.

10) Adjournment

The meeting adjourned at 11:12 a.m.