

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

March 27, 2020 8:30 a.m.

Meeting done on Zoom and Streamed Live on OMU's Facebook Page

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

Meeting called to order at 8:25 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) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – February 27, 2020

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 February 27, 2020 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

5) Departmental reports

Departmental reports for the general manager/operations departments and office were given.

6) Business items

a) A motion (Palsic, Tack) was made and unanimously passed to suspend payments of RLF Loans from now until 30 days after restrictions due to COVID-19 are lifted.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Tack, Kenny) was made and unanimously passed to adopt Resolution 467 Resolution Adopting a New Gas Extension of Mains and Service Line Fees.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None.

ABSENT: None.

c) A motion (Tack, Kenny) was made and unanimously passed to approve the 1st Quarter 2020 Bad Debts.

d) A motion (Palsic, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipient. Kenny and Tack abstained from the vote. The CRC was awarded \$1,000 for their LED Lighting Project.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for April 23, 2020 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 9:34 a.m.