

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting

April 23, 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 8:52 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 – March 27, 2020

c) Approve trade accounts

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

A motion (Kenny, Jakobson) was made and unanimously passed to approve the minutes of the March 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 (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 468. Resolution to Waive Late Fees When Deemed Applicable.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Tack, Palsic) was made and unanimously passed to adopt Resolution 469. Resolution to Authorize USDA RUS Form Signatures.

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None.

ABSENT: None.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for May 28, 2020 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:05 a.m.