

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
May 28, 2020 8:30 a.m.

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: None

2) Public forum

None.

3) Communications

OMU received a card from Valent Bioscience.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – April 23, 2020

c) Approve trade accounts

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

A motion (Palsic, Jakobson) was made and unanimously passed to approve the minutes of the April 23, 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) Ms. Walsh updated the Board on a conference call she had with NISC.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for June 25, 2020 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:15 a.m.