

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
June 30, 2020 8:30 a.m.

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

Meeting called to order at 8:36 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Josh Byrnes and Stacy Walsh.

Absent: Kelvin Palsic

Guests: None

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – May 28, 2020

c) Approve trade accounts

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

A motion (Tack, Jakobson) was made and unanimously passed to approve the minutes of the May 28, 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, Tack) was made and unanimously passed to adopt Resolution 470. Resolution to Dissolve Osage Municipal Utilities Cable Television Services.

AYES: Kenny, Jakobson, Tack and Frein

NAYES: None

ABSENT: Palsic

b) The Telecom update was tabled until next meeting.

c) A motion (Tack, Jakobson) was made and unanimously passed to approve the 2nd Quarter 2020 Bad Debts.

7) Other business

a) None

8) Date of next meeting

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

9) Adjournment

The meeting adjourned at 11:04 a.m.