

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
July 7, 2020 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:33 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Josh Byrnes, Kurt Popp-Popp Excavating, Brent LaBrie-Kramer Service Group. Erich Gamm-West Union Trenching, Brandon Halsne and Stacy Walsh.

Absent: None

Guests: None

2) Public forum

None.

3) Communications

None.

4) Business items

a) Bids for the Fiber Project in Mitchell were submitted for consideration by Popp Excavating, Kramer Service Group and West Union Trenching. No action was taken pending further discussion by the Board.

5) Other business

a) None

6) Adjournment

The meeting adjourned at 9:17 a.m.