

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
August 27, 2020 8:30 a.m.

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

Meeting called to order at 8:31 a.m. by Chairperson Frein.

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

Absent: None

Guests: Tim McCartan, TP Anderson & Company

## 2) Public forum

None.

## 3) Communications

OMU received a thank you from the Osage Lincoln Elementary School for the hand sanitizers for the students.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – July 30, 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 July 30, 2020 meetings, 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 (Jakobson, Palsic) was made and unanimously passed to approve the 2019 Audit Report as presented by TP Anderson & Company, PC. The following roll call was reported:

AYES: Jakobson, Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: None

### b) A motion (Kenny, Tack) was made and unanimously passed to adopt Resolution 472. Resolution Naming OMU Depositories.

AYES: Jakobson, Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: None

### c) A motion (Tack, Palsic) was made and unanimously passed to approve the recommended More Cents grant recipient. Jakobson abstained from the vote. The Osage Daycare was awarded \$1,000 for their "It's Center Time!" Project.

## 7) Other business

### a) None

## 8) Date of next meeting

The next regular meeting is scheduled for September 24, 2020 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 11:03 a.m.