

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
November 24, 2020 8:30 a.m.

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

Meeting called to order at 8:45 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Olson, 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 – October 22, 2020

c) Approve trade accounts

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

A motion (Kenny, Palsic) was made and unanimously passed to approve the minutes of October 22, 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, Kenny) was made and unanimously passed to adopt Resolution 476. Resolution Authorizing the Budget Estimate for Osage Municipal Utilities for the Year January 1, 2021 – December 2021. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Kenny, Palsic) was made and unanimously passed to approve the opening of two new bank accounts at First Citizen's Bank. One will be for Renewable Energy Fund and one for Telecom Cable Fund.

c) A motion (Palsic, Olson) was made and unanimously passed to approve the recommended More Cents grant recipient. The City of Osage was awarded \$1,000 for the Cemetery Monument Restoration Project.

AYES: Jakobson, Kenny, Olson, Palsic and Frein

NAYES: None

ABSENT: None

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for December 22, 2020 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:16 a.m.