



OSAGE NATION UTILITY AUTHORITY

REGULAR MEETING AGENDA

TELECONFERENCE

Date: 20 October, 2020	Time: 9:00am-12pm CST
Location: Teleconference	Call-In Number: Dial-in Number: 1-302-202-1110 Conference Code: 531529

1. Call to Order:
2. Prayer: Paul Bemore
3. Roll Call: Mike Wellner
4. Safety Message: Gary Burd
5. Approve Meeting Agenda:
6. Approve September 8, 2020 Minutes:
7. Old Business
 - a. Broadband Project Updates: Rick Perrier, Frank Freeman, James Lightfoot –
 - b. ON IT fiber project Update. (Tentative) Mark Kirk
 - c. CARES Act Funding Update (Tentative) Mark Kirk
 - d. Warrior/OMC Update
8. New Business

- a. Water Utility Board Training – Bruce Robinson (see/study attached minutes for discussion at this meeting). Discuss virtual Training for next month. Who to invite? What related projects are in progress?

9. Announcements

10. Executive Session.

11. Next Meeting Schedule: November 10, 2020

12. Adjourn