

**CITY OF COON RAPIDS, IOWA**  
**MUNICIPAL UTILITY BOARD OF TRUSTEES**

AUGUST 22, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 22, 2018 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Mary Schwaller and Terry Garnes. Absent: Ron Brower and Harry Siegler.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the agenda.

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 7/19/18 Board Minutes, Abstract of Claims #2018-8 in the amount of \$322,726.<sup>78</sup>, Quarterly Reports, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - IPL Tariff Docket - Electric Service Rules - Distributed Energy Resources (DERs) / Electrification of the Transportation Sector - Natural Gas Forward Position - PEFA Pre-pay Transaction - Non-Pay Notices/Statistics – Thomas Rest Haven.

The General Manager updated the Board that the FTTH conversion process was roughly 99% complete and that CRMU staff will be handling the remaining conversions as they will require additional coordination and resources with the customer’s IT staff. The General Manager also updated the Board on transport circuit paths, redundancy needs and related costs.

Motion by Bass, Second by Schwaller to approve Resolution #2018-4 “Resolution Accepting the 2017 FTTH Project - Electronics.” Schwaller “Aye,” Bass “Aye,” Garnes “Aye.” Absent: Brower and Siegler.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

**SEAL**

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Chairman, Board of Trustees

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Secretary, Board of Trustees