

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

AUGUST 24, 2017

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 24, 2017 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Ron Brower, Doris Bass, Mary Schwaller, Harry Siegler and Terry Garnes.

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

The Board entertained oral requests and communications from the audience. Dave Burmeister of the Carroll County Conservation Board (CCCB) addressed the Board concerning CRMU water service to the campground east of town. The Board instructed the General Manager to work with CCCB on developing an estimate for extending a service line to the campground.

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 7/20/17 Board Minutes, Abstract of Claims #2017-8 in the amount of \$461,265.³⁴, Financials, Quarterly Reports.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Wind Projects - WAPA Visit - IUB Visit - Cyber Security - FERC Update - Apple Single Sign-On Platform for WTVE - ESPN Streaming Service - Apple TV/ESPN App - IUB Deregulation of Landline Telephone Service - Notices/Statistics.

2017 FTTH Project

Construction Update: The General Manager reported that JCS has completed all their work expect for splicing a few MSTs which CRMU has on order. After the materials arrive, JCS believes it will take them about a week to complete/test everything.

Electronics Update: The General Manager reported that CRMU has received our initial order from Calix and is in the process of coordinating the installation/configuration with Long Lines and Goldfield/Calix.

Cutover Process: The General Manager reported that the cutover process will begin with CRMU facilities and employee residences first to ensure that all the new FTTH facilities / connections / traffic routing tables / etc. have been properly setup before cutting over other customers. To reduce costs – it is also CRMU’s intent to utilize CRMU staff to perform the cutovers; however, if for some reason the process takes too long or the condition of the existing HFC plant warrants a faster transition – CRMU may look to hiring a contractor to assist with the cutovers.

Transport Options: The General Manager updated the Board on different transport route options and estimated costs associated with construction and equipment.

The General Manager informed the Board of the current FCC compliance status of CRMU’s Emergency Alert System Equipment and estimated costs for replacement equipment.

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

Chairman, Board of Trustees

Secretary, Board of Trustees