

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

AUGUST 30, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 30, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Dierk Halverson, Ron Brower and Doris Bass.

Board Secretary Honold administered the Oath of Office to new trustee Doris Bass. The Board and General Manager officially welcomed Doris to the Board of Trustees.

Motion by Brower, Second by Bass with all voting “Aye” to approve the agenda.

Motion by Halverson, Second by Bass with all voting “Aye” appointing Ron Brower as the Board Chairman.

Motion by Bass, Second by Brower with all voting “Aye” appointing Dierk Halverson as the Vice Chairman.

Motion by Halverson, Second by Brower with all voting “Aye” to approve the consent items: 7/26/12 Board Minutes, Abstract of Claims #2012-8 in the amount of \$561,792.33, Financials, Quarterly Reports.

Chairman Brower announced that this was the time and place to conduct the public hearing on the adoption of the plans, specifications, form of contract and estimate of costs for the furnishing of labor/construction/materials for distribution system improvements as posted, and declare the hearing open. The Chairman then solicited comments from the public. The Chairman then asked the Secretary whether any written comments or objections with respect to any matter related thereto had been filed. The Secretary reported that no written objections or petitions had been filed. After final discussion, Chairman Brower declared the public hearing closed.

The Board entertained oral requests and communications from the audience. Chris Goodwin addressed the Board in regards to ambulance service in Coon Rapids and Roger Clayburg addressed the Board about the proposed new fire station.

Manager’s Report: EPA RICE Update - EPA Cross State Air Pollution Rule (CSAPR) - Basin Update - U.S. House of Representatives’ Bills - Prepay Natural Gas Transactions - 5-Year APGA Safety Award - New Fire Station - Handbook Policy - Well Performance - CRMU Press Relations Policy - DOE Smart Meter Grant - Disconnect Statistics.

Motion by Bass, Second by Halverson with all voting “Aye” to donate \$1,500 to the Ambulance Department for equipment and EMT training.

Motion by Brower, Second by Halverson approving Resolution #2012-11 “RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACTS AND ESTIMATE OF COST FOR FURNISHING OF LABOR / CONSTRUCTION / MATERIALS FOR DISTRIBUTION SYSTEM IMPROVEMENTS” Brower “Aye,” Halverson “Aye,” Bass “Aye.”

Motion by Halverson, Second by Bass approving Resolution #2012-18 “RESOLUTION AWARDED BID FOR FURNISHING OF LABOR / CONSTRUCTION / MATERIALS FOR DISTRIBUTION SYSTEM IMPROVEMENTS” Brower “Aye,” Halverson “Aye,” Bass “Aye.”

The Board discussed communication issues related to wholesale agreements.

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