

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

JULY 19, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 19, 2018 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Harry Siegler, Doris Bass, Ron Brower, Mary Schwaller and Terry Garnes.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 6/22/18 Board Minutes, Abstract of Claims #2018-7 in the amount of \$425,825.²⁶, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Walmart Seeks Patent to Use Energy Related Blockchain - Lead & Copper Testing - Park Street Sewer Backup - Non-Pay Notices/Statistics.

Motion by Siegler, Second by Garnes to approve Resolution #2018-3 “Resolution Establishing Electric Rates.” Brower “Aye,” Schwaller “Aye,” Siegler “Aye,” Bass “Aye,” Garnes “Aye.”

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.

The General Manager updated the Board on recent discussions with Fox Engineering about CRMU’s wastewater plan of action - including an evaluation of CRMU’s collection system for the development of a lining rehabilitation program.

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