

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

JUNE 27, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 27, 2013 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, Dierk Halverson and Doris Bass.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 5/16/13 Board Minutes, Abstract of Claims #2013-6 in the amount of \$650,647.<sup>37</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: APPA Intervenes in Swecker Case - President Obama Climate Change Agenda - Supreme Court to Review CSAPR - Storm Damages - HMGP Project Update - Communications Tech - Disconnect Statistics.

The Board discussed the sanitary sewer system in detail. The General Manager updated the Board on the increased influent flows due to the continued wet weather as well as sanitary sewer overflows caused by the heavy rains on 6/14. The General Manager reviewed the latest IDNR inspection report and how the controlled-discharge lagoons are currently struggling to meet the effluent permit limits. The Board also discussed the proposals for removing the sludge from the lagoons this fall and its positive impact on effluent quality. The General Manager then updated the Board on the staff’s progress of videotaping the collection system. Upon completing the videotaping, staff will be able to identify structural deficiencies and formulate a targeted capital improvement plan to ensure that continued progress is made on improving our collection system.

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