

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

MARCH 22, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 22, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mike Deeth, Dierk Halverson and Ron Brower.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 2/23/12 Board Minutes, Abstract of Claims #2012-3 in the amount of \$343,917.<sup>79</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Update - Basin Update - EPA RICE Update - Electric Service Territory Map - Intra-MTA Access Charges - Disconnect Statistics.

Motion by Brower, Second by Halverson with all voting “Aye” authorizing staff to replace the failing NOC Battery Plant.

The General Manager stated that staff had recently conducted a thorough review/audit of CRMU’s Business Protection Insurance Policies to ensure that protection values were adequate and location identifications accurate. The Board reviewed a spreadsheet summarizing the policies and syncing up EMC Id’s with CRMU property pictures and descriptions.

Motion by Brower, Second by Halverson with all voting “Aye” to approve proposals submitted by CRIA for Kabel Business Services to create and administer Flexible Spending Accounts (FSA) and Health Reimbursement Arrangements (HRA) for CRMU, and accepting quotes to provide Term Life/AD&D/Long-Term Disability Insurance.

Motion by Deeth, Second by Brower with all voting “Aye” instructing the General Manager to update the employee handbook to incorporate “organ donation” section with limitations under the short-term disability guidelines.

The Board discussed CRMU’s communication network and plans for progressing towards a fiber-to-the-home network architecture to increase data transmission rates, gain additional bandwidth and reduce operating expenses on the network. The General Manager presented information on options being explored for wholesale services, as well as the growing list of over-the-top content providers and their impact on network planning and service offerings.

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