

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

March 24, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 24, 2016 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, Harry Siegler, Doris Bass and Mary Schwaller. Absent: Dierk Halverson.

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

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the consent items: 2/25/16 Board Minutes, Abstract of Claims #2016-3 in the amount of \$435,019.⁰³, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Natural Gas Forward Purchase - Notices/Statistics.

Motion by Schwaller, Second by Bass with all voting “Aye” approving the RLF loan application from Joel & Tammy Roetman to finance the construction of a residential housing duplex at the following terms: \$60,000 @ 3.00% A.P.R. for 10 years – with 1% of the interest rate being charged as an ongoing administrative fee, personal guarantee, ACH payment required, and one-time administrative fee of \$250.

Motion by Brower, Second by Siegler with all voting “Aye” to add the “Flame-Resistant (FR) Clothing Guidance” document as a link in the “Personal Protective Equipment” section in CRMU’s employee handbook.

The Board discussed insurance products that provide single-family residents optional protection for water and sewer service line breaks. The Board discussed how it had little desire to be an insurance intermediary – and that CRMU should proactively educate our customers of the availability of this type of insurance and to the fact that they are responsible for the connection (tap) to the water main and the piping (service line) that carries the water from the water main to the water meter, as well as responsible for the connection (tap) to the sewer main and the piping (service line) that carries wastewater from the home to the sewer main.

The General Manager updated the Board on communication issues related to internet transport & pricing along with an update on the recent channel additions. Motion by Schwaller, Second by Brower with all voting “Aye” instructing the General Manager to bring updated school internet pricing to the Board in resolution form at the next meeting.

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