

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

MAY 29, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 29, 2014 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, Doris Bass, Mary Schwaller and Harold Siegler. Absent: Dierk Halverson

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

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 4/24/14 Board Minutes, Abstract of Claims #2014-5 in the amount of \$381,974.⁴⁰, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - Ziegler CAT Stack Testing - CSAPR Supreme Court Ruling - Distributed Generation / Connection Standards Update - RTO Update - IDNR Water Supply Sanitary Survey - CRDG Residential Development - Coon Rapids Wellness Center - Notices/Statistics.

Motion by Siegler, Second by Schwaller with all voting “Aye” to add Rezolution Fitness to approved facilities for CRMU wellness / recreation allowance as listed in the handbook.

The Board discussed the bid estimates received for the replacement of the Municipal Building Basement Kitchen cabinets and countertops. Mr. Brower informed the Board that he was the owner of one of the bidders – “Brower Built” thus creating a conflict of interest for his participation in the bid evaluation. The Board acknowledged the conflict of interest and determined that Mr. Brower shall have no vote in the matter. After discussion and evaluation, Motion by Bass, Second by Schwaller to proceed with the bid estimate from Brower Built in the amount of \$10,992.⁰⁰ for the construction and installation of the municipal building kitchen cabinets and counter tops, with the vote as follows: Brower “Abstain,” Bass “Aye,” Schwaller “Aye,” Siegler “Aye,” Halverson “Absent.”

Motion by Schwaller, Second by Brower with all voting “Aye” authorizing the General Manager to execute an engineering agreement with DGR Engineering covering the scope of services as presented - generally described as the installation of new 15 kV URD padmount switches, primary metering, and padmount transformers near the Iron Hills Substation, contingent upon the interconnection with the existing customer equipment.

The General Manager updated the Board on the delivery status of the new Docsis 3.0 CMTS, purchase of 3.0 modems & emtas, provisioning and setup preparation for ZCorum, increasing of transport pipe bandwidth, and review of new high speed internet packages/pricing. The Board also discussed the CATV headend building which is at full capacity and potential options for a new small building, installing equipment in the NOC building or moving the antennas as well as a detailed review of the 750-MHz allocation and how services are implemented.

Motion by Brower, Second by Siegler to approve Resolution #2014-4: Resolution Establishing Communication Rates. Brower “Aye,” Bass “Aye,” Schwaller “Aye,” Siegler “Aye,” Halverson “Absent.”

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