

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

OCTOBER 15, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 15, 2012 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 and Doris Bass. Absent: Dierk Halverson.

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

Motion by Bass, Second by Brower with all voting “Aye” to approve the consent items: 9/20/12 Board Minutes, Abstract of Claims #2012-10 in the amount of \$427,970.⁷⁸, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update - RICE Update - Disconnect Statistics.

Motion by Brower, Second by Bass with all voting “Aye” approving the addition of “Adoption Leave” on page 18 of the CRMU Employee Handbook.

The Board discussed communication issues related to wholesale agreements. The General Manager reviewed the various wholesale options and the Board discussed the pros/cons in detail about each option. It was the consensus of the Board to move forward with the proposal from Long Lines; therefore, the Board instructed the General Manager to have Long Lines develop a written formal agreement for their approval next month.

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