

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

OCTOBER 20, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 20, 2011 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: 9/22/11 Board Minutes, Abstract of Claims #2011-10 in the amount of \$350,428.³³, Financials.

Manager’s Report: Warehouse Building Project - Velvet Road Utility Extensions - Retransmission Consent 2012-2014 - FCC Open Internet Rules / USF and ICC Reform - Bandwidth Crunch and Fiber-to-Home System - CRB School Addition Project - 2011 Audit Report - MuniPAC - Hawkeye Land Co. vs ITC Midwest LLC. - Prepaid Electric Metering - Water & Sewer Rates - RICE Rules Update - Disconnect Statistics.

The Board entertained oral requests and communications from the audience.

The Manager updated the Board on CRMU’s “Overhead to Underground Power Line Project” per Grant Agreement No: HMGP-DR-1763-0197-01. The Manager stated that DGR will be scheduling a pre-construction kickoff meeting in the next two weeks. The Board also discussed the economics associated with the idea of placing an extra conduit in the electric trenches during this project for a potential future fiber-to-home network.

The Manager gave a presentation on how CRMU utilizes the various aspects of its GIS software and converting paper records into a centralized, electronic format that is contained in a “queryable” geodatabase.

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