

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

August 28, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 28, 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, Dierk Halverson and Harry Siegler.

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

Motion by Bass, Second by Halverson with all voting “Aye” to approve the consent items: 7/17/14 Board Minutes, Abstract of Claims #2014-8 in the amount of \$475,382.⁰⁴, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, RTO, Basin, Etc. - Distributed Generation - EPA Proposed 111(d) Rules - APGA Safety Award - Notices/Statistics.

The General Manager updated the Board on the progress of the South Plant Substation Project. Per the scope, public bids for materials were received, opened and evaluated at DGR’s office on August 18th. The General Manager presented the Board with the detailed bid summary and bid recommendations from DGR & staff. After discussion, Motion by Brower, Second by Halverson with all voting “Aye” awarding the material bids to the following low bidders:

- Proposal No. 1 – 350 MCM AI: 4,500 ft: was awarded to WESCO Distribution in the amount of \$16,942.⁵⁰
- Proposal No. 2 – Padmount Switchgear: was awarded to RESCO in the amount of \$42,675.³⁴
- Proposal No. 3 – 3-Phase Distribution Transformers: was awarded to RESCO in the amount of \$72,269.⁰⁸

The General Manager stated that Hartung would be contacted to review the project schedule and coordinate delivery timelines for equipment and cutover so that the labor & installation bid documents could be developed by DGR.

The General Manager updated the Board on recent programming contract updates (ESPN/ABC/Disney) and that the SEC Network had to be added. The General Manager also reviewed the upcoming expiration of the Discovery Networks agreements, Retransmission Agreements for all the off-air channels, as well as new channel carriage obligations that Fox Networks are enforcing.

The General Manager reviewed the potential to serve rural customers in the immediate area with wireless internet and the potential utilization of renting space on CRMU’s towers as a way to leverage CRMU’s existing infrastructure assets and earn supplemental revenue. The Board concurred and authorized the General Manager to investigate potential new service opportunities for the Board’s future review.

The General Manager presented the Board with the engineering plans for CRDG’s newly proposed residential development. The General Manager updated the Board on the proposed utility layouts and associated costs. The General Manager informed that Board that CRDG is in the process of developing their overall financing plan for the subdivision and that they would most likely be approaching CRMU seeking financial assistance with the utility installations.

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