

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

February 26, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 26, 2015 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Mary Schwaller, Dierk Halverson and Harry Siegler. Absent: Ron Brower

Motion by Schwaller, 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: 1/27/15 Board Minutes, Abstract of Claims #2015-2 in the amount of \$440,520.<sup>49</sup>, Financials, Quarterly Reports - Purchase of Dump Truck from Rolla Truck & Trailer for \$25,500.

The Board entertained oral requests and communications from the audience. Laura Hachmeister and Katie Mason addressed the Board on behalf of the CRB Education Foundation and presented information about their \$750,000 capital campaign to create an endowment fund for the school district.

Manager’s Report: NIMECA Update, SPP, Basin, Etc. - IAEC EPA Section 111d Meeting - Distributed Generation (DG) - HMGP Project Closeout - Wireless Internet - FCC Broadband Definition - Oak Hill Consulting - Dish Sling TV - TV Everywhere - Governor’s Broadband Bill - REACH Alert - RLF Summary - Notices/Statistics.

The Board discussed a recent meeting with the City Council and discussion about PILOT payments.

The Board discussed the prior month’s budget session and instructed the General Manager to prepare resolutions for the associated rate adjustments for the March Meeting.

Motion by Schwaller, Second by Bass with all voting “Aye” to donate \$50,000 to the CRB Education Foundation Endowment Fund.

Motion by Halverson, Second by Siegler with all voting “Aye” authorizing staff to purchase two new service trucks for a total of \$52,889.

The Board discussed the purpose and scope of the 2015 Electric Rate Study and the need to modify electricity pricing structures to more fully reflect the costs of the electric services and to prevent the inherent cross-subsidies that will arise with current rate structures as the electric industry is changing. The General Manager then reviewed a presentation to the Board from an electric consultant addressing immediate need to address this issue and the implications of not acting.

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**

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Chairman, Board of Trustees

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Secretary, Board of Trustees