

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

JULY 19, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 19, 2013 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, Dierk Halverson and Doris Bass.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 6/27/13 Board Minutes, Abstract of Claims #2013-7 in the amount of \$571,196.⁸², Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - NIMECA Update - WAPA - Disconnect Statistics.

Motion by Bass, Second by Halverson with all voting “Aye,” authorizing the General Manager to sign Wellmark’s Early Renewal Program to allow more time to evaluate the impact of the Affordable Care Act.

Motion by Brower, Second by Bass with all voting “Aye,” awarding the bid for “Electric Meter Cutover Improvements 2013” to the low bid of Venteicher Electric in the amount of \$41, 995.⁰⁰ pending HSEMD approval.

Motion by Halverson, Second by Brower with all voting “Aye,” approving the proposal from Nutri-Ject Systems in the amount of \$343,355.¹² to provide all material, labor and equipment needed to remove and land apply all of the biosolids from all three cells of CRMU’s lagoons. The proposal also includes all IDNR analysis and reports detailing actual dry tonnage applied, agronomic loadings, trace metal loadings, cumulative loadings, as well as certifications that Pathogen/Vector attraction reduction methods have been met.

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