

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

July 21, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 21, 2016 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, Terry Garnes, Doris Bass, Mary Schwaller and Harry Siegler.

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

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 6/16/16 Board Minutes, Abstract of Claims #2016-7 in the amount of \$414,399.⁷⁹, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Electric Primary Hole 8 - Hosted IP Phone Systems - Notices/Statistics.

Motion by Brower, Second by Schwaller with all voting “Aye” approving the proposed Revision 3 of Exhibit C to Contract No. 90-BAO-551 between Western Area Power Administration (WAPA) and the City of Coon Rapids, Iowa.

Motion by Siegler, Second by Schwaller with all voting “Aye” approving the RLF Loan Request to Robbie Lyons at the following terms: \$30,000, 10-yr, 3% A.P.R. with \$250 administration fee.

The General Manager updated the Board on communication issues: Video Options - Oak Hill Consulting FTTH Design, Calix & Adtran - Ahlers Law Firm - Public Financial Management - FTTH Timeline.

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