

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

JUNE 22, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 22, 2018 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Harry Siegler, Doris Bass, Ron Brower, Mary Schwaller and Terry Garnes.

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

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 5/23/18 Board Minutes, Abstract of Claims #2018-6 in the amount of \$323,628.⁴⁹, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Lightning Arrester Failure at Iron Hills Substation - Airbrake Switches at Iron Hills Substation - Substation Replacement Project - New Water Excise Tax - Non-Pay Notices/Statistics.

The General Manager updated the Board that the FTTH conversion process was roughly 98% complete and that CRMU staff will be handling the remaining conversions as they will require additional coordination and resources with the customer’s IT staff. The General Manager also updated the Board on transport circuit paths, redundancy needs and related costs.

Motion by Schwaller, Second by Siegler to approve Resolution #2018-2 “Resolution Accepting the 2017 FTTH Project – Construction.” Brower “Aye,” Schwaller “Aye,” Siegler “Aye,” Bass “Aye,” Garnes “Aye.”

The Board reviewed the IDNR’s latest inspection report of CRMU wastewater treatment facilities. Per the report, the IDNR is requiring that CRMU install an autodialing alarm at the West End Lift Station and that CRMU hire an engineering company to evaluate our entire collection system and develop a plan for future repairs and maintenance. Motion by Brower, Second by Bass with all voting “Aye” for staff to obtain a proposal from an engineering firm to perform an evaluation of our collection system for the Board’s review.

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