

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

June 26, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 26, 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, Dierk Halverson, Doris Bass, Mary Schwaller and Harold Siegler.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 5/29/14 Board Minutes, Abstract of Claims #2014-6 in the amount of \$461,804.<sup>11</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - Emissions Test Report - EPA Proposed Carbon Rule for Existing Plants - Google’s Push Into Energy Sector - Natural Gas Forward Purchase - Golf Course Backflow Preventer - Iowa One Call Law Changes - Amendments to Telephone Service Regulations - Arris C4c Installation - Notices/Statistics.

Motion by Bass, Second by Schwaller with all voting “Aye” to accept and place on file the NIMECA Audit for years ended December 31, 2103 and 2012.

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