

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

JUNE 28, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 28, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mike Deeth, Dierk Halverson and Ron Brower.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 5/17/12 & 6/6/12 Board Minutes, Abstract of Claims #2012-6 in the amount of \$467,812.⁴³, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: EPA RICE Update - NIMECA Update - Email Service Update - Access Rates 7/1/12 - Main Lift Station Controls & Flow Meter - Wastewater Spring Discharge - Loan Updates - Grant Opportunities / Smart Meters - Disconnect Statistics.

Chairman Deeth announced that this was the time and place to conduct the public hearing on the adoption of the plans, specifications, form of contract and estimate of costs for the furnishing of labor/construction/materials for switchgear improvements as posted, and declared the hearing open. The Chairman solicited comments from the public; there were none. The Chairman then asked the General Manager if any written comments were filed with CRMU; there were none. After final discussion, the Chairman declared the public hearing closed.

Motion by Deeth, Second by Halverson approving Resolution #2012-13 “RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACTS AND ESTIMATE OF COST FOR FURNISHING OF LABOR / CONSTRUCTION / MATERIALS FOR SWITCHGEAR IMPROVEMENTS.” Deeth “Aye,” Halverson “Aye,” Brower “Aye.”

Motion by Brower, Second by Halverson approving Resolution #2012-14 “RESOLUTION AWARDED BID FOR LABOR / CONSTRUCTION / MATERIALS FOR SWITCHGEAR IMPROVEMENTS.” Deeth “Aye,” Halverson “Aye,” Brower “Aye.”

Motion by Halverson, Second by Deeth approving Resolution #2012-15 “RESOLUTION ESTABLISHING A WORKING LINE OF CREDIT.” Deeth “Aye,” Halverson “Aye,” Brower “Aye.”

Motion by Deeth, Second by Brower approving Resolution #2012-16 “RESOLUTION FIXING A DATE FOR A MEETING ON THE PROPOSITION OF APPROVING AND CONSENTING TO THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT, AS FURTHER AMENDED, BETWEEN AND AMONG CORN BELT POWER COOPERATIVE AND MIDAMERICAN ENERGY COMPANY, THE COON RAPIDS MUNICIPAL ELECTRIC UTILITY, COON RAPIDS, IOWA, AND CERTAIN OTHER ELECTRIC UTILITIES.” Deeth “Aye,” Halverson “Aye,” Brower “Aye.”

Motion by Deeth, Second by Halverson with all voting “Aye” approving the Disposal of Assets and Scrap Materials Policy.

The Board of Trustees presented a plaque to Mike Deeth in appreciation for his twelve years of service on the Board of Trustees.

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