

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

MARCH 23, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 23, 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, Mary Schwaller and Terry Garnes. Absent: Doris Bass and Ron Brower.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 2/22/18 Board Minutes, Abstract of Claims #2018-3 in the amount of \$355,305.⁷⁶, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - McGraw Substation Repair - Lagoon Dredging - Starlink - Notices/Statistics.

The General Manager updated the Board on the FTTH conversion progress, transport circuit maintenance and potential transport circuit paths, redundancy needs and related costs. Motion by Siegler, Second by Schwaller with all voting “Aye” authorizing the General Manager to execute a point-to-point transport circuit agreement with Windstream.

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