

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

NOVEMBER 21, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 21, 2018 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mary Schwaller and Harry Siegler. Absent: Doris Bass and Terry Garnes. Due to the lack of a quorum, Trustees Schwaller and Siegler met as a committee.

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

Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the consent items: 10/25/18 Board Minutes, Abstract of Claims #2018-11 in the amount of \$298,339.⁰⁴, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - New PHMSA Natural Gas Regulations - Natural Gas Forward Position - PEFA Inc. Prepay - NPDES Renewal - Communications - Non-Pay Notices/Statistics.

Representatives from Williams & Company presented and reviewed the FY2018 Audited Financial Statements to the Board. Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the FY2018 Audited Financial Statements.

The Board discussed renewal options for CRMU’s health insurance, but deferred making a decision until the full Board was present.

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