

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

OCTOBER 24, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 24, 2013 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, Doris Bass, Harold Siegler and Mary Schwaller. Absent: Dierk Halverson.

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

Motion by Brower, Second by Bass with all voting “Aye” to approve the consent items: 9/19/13 Board Minutes, Abstract of Claims #2013-10 in the amount of \$592,268.³³, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - RVEC Mtg - SEC Registration Exemption from Dodd-Frank Act - Macke Ford Sanitary Sewer - Disconnect Statistics - Cybersecurity “American Blackout” Film.

The General Manager updated the Board on an IAMU Benefit Compliance Program developed by Benefit Resources of Iowa.

Motion by Bass, Second by Schwaller with all voting “Aye” approving the 2014-2016 Work Plan.

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