

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

SEPTEMBER 15, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 15, 2016 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, Terry Garnes, Doris Bass and Harry Siegler. Absent: Mary Schwaller.

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

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 8/18/16 Board Minutes, Abstract of Claims #2016-9 in the amount of \$309,845.<sup>60</sup>, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Corn Belt / NIMECA CTS Improvements - Water Leak Survey - IAMU Insurance Risk Improvement Assessment - Notices/Statistics.

The General Manager updated the Board on communication issues: FCC Set-top Box Rules - EAS Equipment - Oak Hill Consulting FTTH Design - Eagle Marketing - Calix/Adtran - FTTH Project Divisions and Timeline - Ahlers Law Firm - Public Financial Management.

Motion by Siegler, Second by Garnes approving Resolution #2016-6 “Resolution Ordering Construction of the 2017 FTTH Project – Materials, and fixing a date for hearing thereon and taking of bids therefor.” Brower “Aye,” Garnes “Aye,” Bass “Aye,” Siegler “Aye.” Schwaller: Absent.

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