

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

SEPTEMBER 20, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 20, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Dierk Halverson, Ron Brower and Doris Bass.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 8/30/12 Board Minutes, Abstract of Claims #2012-9 in the amount of \$507,590.⁶¹, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Audit - NIMECA Update - Basin Update - Lagoon Sludge - 2017 Fuel Economy Standards - Disconnect Statistics.

Motion by Halverson, Second by Bass with all voting “Aye” approving a \$1,000 donation towards a new baseball field scoreboard along with the labor from CRMU to install the scoreboard.

Motion by Brower, Second by Halverson with all voting “Aye” approving the quote from Ditch Witch in the amount of \$11,037.¹⁴ to replace the rods on CRMU’s 920L Boring Machine.

The Board discussed leave policies related to adoption. The Board instructed the General Manager to develop a draft handbook modification for next month’s meeting which would incorporate the adoption of children up to two years old under the maternity leave section.

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

Motion by Brower, Second by Bass with all voting “Aye” to donate electric, natural gas, water and communication facility extension costs estimated at \$30,000 to the City of Coon Rapids for the new fire station, and to donate \$500 to the Sesquicentennial Committee for their 2013 event.

The Board reviewed the HMGP project in detail. The General Manager updated the Board on recent pre-construction meetings and reviewed the proposed construction schedule as well as projected project costs.

The Board discussed communication issues related to wholesale agreements.

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