

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

APRIL 14, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 14, 2011 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mike Deeth, Dierk Halverson and Ron Brower.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 3/24/11 Board Minutes, Abstract of Claims #2011-4 in the amount of \$334,454.<sup>75</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Cable Channels - EPA Rice Rules - Gas Warehouse Building - Disconnect Statistics.

Motion by Deeth, Second by Brower with all voting “Aye” to add EWTN network to the analog cable lineup on Channel 6.

Motion by Deeth, Second by Halverson to approve consent for MidAmerican Energy to proceed with actions necessary to allow the interconnection of a wind farm to the Lehigh facilities provided that the wind developer pays 100% of all costs and further provided that any amendments to the Lehigh Webster agreement are brought before this Board for approval as required.

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