

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

APRIL 19, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 19, 2012 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 Deeth with all voting “Aye” to approve the consent items: 3/22/12 Board Minutes, Abstract of Claims #2012-4 in the amount of \$331,046.<sup>67</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Motion by Brower, Second by Halverson with all voting “Aye” approving a revolving loan fund application (with contingencies) from Sperry One Stop Shop at the following terms – Amount: \$142,000, Interest Rate: 2% APR, Term: 10-year, Administration Fee: \$250.

Manager’s Report: New EPA Carbon Emission Standard - DOE Proposal for PMAs - EPA RICE Update - Basin Update - Alliant Electric Service Territory - Disconnect Statistics.

Motion by Deeth, Second by Halverson approving Resolution #2012-5 “Resolution Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking Material Bids Therefor.” Deeth “Aye,” Halverson “Aye,” Brower “Aye.”

The General Manager reviewed the HMGP Project plans (circuit diagrams, one-line switchgear drawings, material specifications) in detail with the Board. The General Manager explained that a formal scope modification request had been submitted to FEMA to account for small design changes between the preliminary and final design. The Board also reviewed additional work outside the HMGP scope that will be constructed (removal of HS Substation / switch installation, removal of trans closures, single phase circuit tie on 5<sup>th</sup> Avenue).

Motion by Deeth, Second by Brower approving Resolution #2012-6 “Resolution Approving Form of Health Reimbursement Arrangement and Flex Plan.” Deeth “Aye,” Halverson “Aye,” Brower “Aye.”

Motion by Brower, Second by Halverson with all voting “Aye” approving updated employee handbook pages.

The Board discussed CRMU’s communication network. The General Manager updated the Board on the RFP for the sale/lease of the ICN and potential impact on Iowa telecommunication providers. The General Manager also presented updated information on options being explored for wholesale services.

Motion by Deeth, Second by Brower with all voting “Aye” to accept and file the FY2011 Audited Financial Statements for NIMECA.

Motion by Deeth, Second by Halverson with all voting “Aye” to approve WAPA Reserve Contract No. 12-UGPR-682.

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