

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

August 27, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 27, 2015 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, Harry Siegler, Mary Schwaller and Doris Bass. Absent Dierk Halverson.

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

Motion by Brower, Second by Schwaller with all voting “Aye” to approve the consent items: 7/23/15 & 8/5/15 Board Minutes, Abstract of Claims #2015-8 in the amount of \$296,835.³⁸, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Interconnection Documents - Clean Power Plan (CPP) - Natural Gas Forward Purchase Update - Email Conversion - Data Trunks Testing - DOCSIS 3.1 - Hwy 141 Underpass/Turning Lane Project - CRDG 3rd Subdivision & Storm Water Project - Audit - Notices/Statistics.

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