

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

November 23, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 23, 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, Dierk Halverson, Doris Bass and Harry Siegler. Mary Schwaller arrived at 7:35 a.m.

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: 11/23/15 Board Minutes, Abstract of Claims #2015-12 in the amount of \$320,328.⁴⁴, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Notices/Statistics.

Motion by Bass, Second by Brower with all voting “Aye” approving audit extension proposal from Williams & Company P.C. for the years ended June 30, 2016, 2017 and 2018.

Motion by Brower, Second by Siegler with all voting “Aye” approving the annual update to the conflict of interest policy.

Motion by Halverson, Second by Bass approving the 2016 Energy Efficiency Rebate Program.

Motion by Bass, Second by Brower with all voting “Aye” approving the Water Service Rules.

The General Manager reported that Discovery Life and the OWN networks will need to be added in 2016 to CRMU’s lineup as mandated by the Discovery Networks programming contract.

Motion by Bass, Second by Schwaller with all voting “Aye” to renew the Hallmark Channel programming contract.

Motion by Schwaller, Second by Brower with all voting “Aye” to renew the Fox Sports Midwest and Big Ten Network programming contracts. As a condition of the renewal, CRMU will also have to add the FX Movie Channel.

Motion by Siegler, Second by Brower with all voting “Aye” to not renew the American Movie Classics programming contract.

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