

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

December 18, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 18, 2014 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Mary Schwaller, Dierk Halverson and Harry Siegler. Absent: Ron Brower.

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

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 11/19/14 Board Minutes, Abstract of Claims #2014-12 in the amount of \$308,169.⁴⁸.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, RTO, Basin, Etc. - EPA to Restart CSAPR in January - Natural Gas Odorant Overfill - Cable Equipment Move Update - City Council Ordinance No. 294 - Water Treatment Plant NPDES Permit - BRI Employee Portal - Notices/Statistics.

Motion by Siegler, Second by Bass with all voting “Aye” to approve the 2015 Energy Efficiency Rebate Program.

Motion by Bass, Second by Schwaller with all voting “Aye” approving the 2015 updates to CRMU’s Conflict of Interest Policy.

Motion by Schwaller, Second by Siegler with all voting “Aye” approving 2015 updates to CRMU’s Wage & Benefit Program.

Motion by Siegler, Second by Halverson with all voting “Aye” approving DGR Engineering’s Arc Flash proposal at an estimated \$21,700.

The General Manager updated the Board on the current negotiation status for off-air retransmission agreements. Motion by Schwaller, Second by Bass with all voting “Aye” instructing the General Manager to proceed with finalizing the agreements with all the off-air networks.

Motion by Schwaller, Second by Bass with all voting “Aye” approving the quote from Goldfield Telecom for \$16,098.⁶⁹ for internet equipment.

The General Manager updated the Board on the CRDG’s proposed residential development and detailed financing plan. Motion by Bass, Second by Halverson with all voting “Aye” to proceed with borrowing CRDG funds for the development as detailed in the financing plan. The Board instructed the General Manager to develop a resolution to the same for approval at the January Meeting.

The General Manager updated the Board on the progress of CRMU’s Electric Rate Study. The Board discussed the goals of the study and cost causation principles associated with properly costing electrical capacity and energy.

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