

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

DECEMBER 22, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 22, 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 and Ron Brower. Absent: Dierk Halverson.

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: 11/22/11 Board Minutes, Abstract of Claims #2011-12 in the amount of \$358,926.93, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Warehouse Building Project - Retransmission Consent 2012-2014 - Water Leaks - CAT Maintenance - Disconnect Statistics .

Motion by Brower, Second by Deeth to approve the 2012 Energy Efficiency Rebate Program.

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