

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

FEBRUARY 23, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 23, 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: 1/26/12 Board Minutes, Abstract of Claims #2012-2 in the amount of \$430,365.<sup>37</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Update - Basin Update - EPA RICE Update - Disconnect Statistics.

Motion by Deeth, Second by Halverson with all voting “Aye” to:

- Renew CRMU’s current Health Plan selection of W7N/AAA with Wellmark.
- Instructed the General Manager to get product & pricing information for the establishment and administration of a Flexible Spending Account “FSA” and Health Plan Reimbursement.
- Set employee contributions for Health Insurance at the following:
  - Family Policy - \$200/month - plus 20% of all claims (with maximum out-of-pocket of \$1000).
  - Single Policy - \$100/month - plus 20% of all claims (with maximum out-of-pocket of \$500).

Motion by Brower, Second by Deeth to approve Resolution #2012-2 “A Resolution Establishing Water Rates.” Deeth “Aye” Halverson “Aye” Brower “Aye”

Motion by Deeth, Second by Brower to approve Resolution #2012-3 “A Resolution Establishing Wastewater Rates.” Deeth “Aye” Halverson “Aye” Brower “Aye”

Motion by Brower, Second by Halverson to approve Resolution #2012-4 “A Resolution Establishing Communication Rates.” Deeth “Aye” Halverson “Aye” Brower “Aye”

The Board discussed CRMU’s communication network and plans for progressing towards a fiber-to-the-home network architecture to increase data transmission rates, gain additional bandwidth and reduce operating expenses on the network. The General Manager presented information on CRMU’s 750 MHz hybrid-fiber coax network and how services are currently delivered to customers.

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