

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

February 25, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 25, 2016 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Dierk Halverson, Harry Siegler and Mary Schwaller. Absent: Ron Brower and Doris Bass.

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

Motion by Siegler, Second by Halverson with all voting “Aye” to approve the consent items: 1/28/16 Board Minutes, Abstract of Claims #2016-2 in the amount of \$348,612.³⁵, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Clean Power Plan (CPP) - Water & Sewer Service Line Insurance - Notices/Statistics - Golf Course Hole #8.

Motion by Schwaller, Second by Halverson with all voting “Aye” authorizing the General Manager to represent NIMECA on the Corn Belt Board of Directors.

Motion by Siegler, Second by Halverson with all voting “Aye” approving the annual update to the Qualifying Facility Rate Schedule for FY 2017.

Motion by Schwaller, Second by Siegler with all voting “Aye” to renew the programming contract with Turner Networks.

Motion by Halverson, Second by Siegler with all voting “Aye” to renew the programming contract with RFD Network.

The General Manager updated the Board on the equipment and installation updates for the NBCU networks. The General Manager then discussed various issues related to in-home wireless networks and the need for CRMU to offer/design/install/manage a Wi-Fi product for customers to be able to have a quality wireless internet experience. The General Manager also updated the Board on staff’s progress in performing due diligence about specifics related to designing/constructing/operating a FTTH network.

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