

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

January 27, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., January 27, 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, Doris Bass, Mary Schwaller, Dierk Halverson and Harry Siegler.

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

Motion by Schwaller, Second by Brower with all voting “Aye” to approve the consent items: 12/18/14 Board Minutes, Abstract of Claims #2015-1 in the amount of \$764,801.<sup>51</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, RTO, Basin, Etc. - EPA Section 111d Meeting with IAEC - Forward Natural Gas - QA Lab Water Leak - Wireless Internet - Cable Channel Contract Carriage Requirements - CRDG Loan Agreement - Legislative Reception on Feb. 4th - Notices/Statistics.

Motion by Brower, Second by Siegler with all voting “Aye” to approve the bid from MPE Equipment Services in the amount of \$24,600 for the demolition of the old gas shop and two small buildings at the disposal plant.

Motion by Siegler, Second by Brower with all voting “Aye” approving the FY2016 Budgets.

Motion by Brower, Second by Halverson with all voting “Aye” approving the quote from Schenkelberg Equipment for the replacement of X740 and 997 ZTrak John Deere mowers at the price of \$13,500.

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