

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

July 17, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 17, 2014 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 and Mary Schwaller. Absent: Dierk Halverson, Harry Siegler.

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

Motion by Bass, Second by Brower with all voting “Aye” to approve the consent items: 6/26/14 Board Minutes, Abstract of Claims #2014-7 in the amount of \$262,742.¹⁷, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - Hartung South Plant - NIMECA Update, RTO, Basin - Distributed Generation - Eagle Point Solar Case - Natural Gas Forward Purchase - Water Tower Exterior Washing - Lagoon Dredging - Arris C4c Installation - Notices/Statistics.

Motion by Schwaller, Second by Bass with all voting “Aye” approving Resolution #2014-5 “Resolution Establishing Communication Rates.”

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