

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

JULY 21, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 21, 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, Dierk Halverson and Ron Brower.

Motion by Deeth, Second by Brower with all voting “Aye” to approve the agenda.

Motion by Deeth, Second by Halverson with all voting “Aye” to approve the consent items: 6/16/11 Board Minutes, Abstract of Claims #2011-7 in the amount of \$332,955.⁴⁹, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Municipal Building Basement Kitchen - Warehouse Building Project - Hazard Mitigation Grant Project - Velvet Road Utility Extensions - Electric / NIMECA Updates - Replacement of Unit 1 - IR Camera Purchase - Essent Newsletter Article - Disconnect Statistics.

Motion by Deeth, Second by Brower with all voting “Aye” approving CRMU’s Natural Gas Distribution Integrity Management Plan.

The Manager updated the Board on the status of the energy efficiency and conservation block grant as well as summarizing energy efficiency rebates for 2010 and 2011.

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