

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

July 23, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 23, 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, Harry Siegler, Mary Schwaller and Dierk Halverson. Absent Doris Bass.

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

Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the consent items: 6/26/15 Board Minutes, Abstract of Claims #2015-7 in the amount of \$687,450.⁹⁸, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Distributed Generation - Supreme Court EPA Ruling - Alliant Energy - Hwy 141 Underpass Project - Email Conversion - Notices/Statistics.

Motion by Siegler, Second by Halverson with all voting “Aye” to accept the proposal from Rehab Systems, Inc. in the amount of \$19,190 for the rehabilitation of 14 sanitary sewer manholes.

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