

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

JUNE 16, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 16, 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 Brower, Second by Deeth with all voting “Aye” to approve the agenda.

Motion by Brower, Second by Deeth with all voting “Aye” to approve the consent items: 5/19/11 Board Minutes, Abstract of Claims #2011-6 in the amount of \$332,017.⁶², Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Warehouse Building Project - Hazard Mitigation Grant Project - Velvet Road Utility Extensions - Recent Operational Issues (Well 5, West End Lift Station, NOC DC/AC Inverters, Old CATV Headend, NPDES Permit Levels) - Missouri River Flooding - St. Gregory - Disconnect Statistics.

Motion by Deeth, Second by Halverson with all voting “Aye” authorizing the Manager to contract with Quality Pump & Control for the replacement of the West End Lift Station pump motors, guiderails, float assemblies and other associated electrical equipment.

Motion by Deeth, Second by Brower with all voting “Aye” authorizing the Manager to execute the Engineering Services Agreement for \$8,000.⁰⁰ with MHF Engineering for professional services associated with the water main extension across the Burlington Northern Railroad and along Velvet Avenue.

The Manager reviewed the IDNR Water Supply Sanitary Survey report with the Board.

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