

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

JUNE 19, 2017

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 19, 2017 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, Terry Garnes and Doris Bass. Absent: Mary Schwaller and Harry Siegler.

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

Motion by Bass, Second by Garnes with all voting “Aye” to approve the consent items: 5/18/17 Board Minutes, Abstract of Claims #2017-6 in the amount of \$533,798.⁶³, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Sale of PMA’s / WAPA - PEFA Pre-Pay - Notices/Statistics.

Motion by Garnes, Second by Bass approving Resolution #2017-7 “Resolution Establishing Electric Rates.” Brower “Aye,” Garnes “Aye,” Bass “Aye,” Schwaller – Absent, Siegler - Absent.

Motion by Brower, Second by Garnes with all voting “Aye” approving updates to: Wage & Benefit Compensation Program, Job Descriptions and Employee Handbook.

2017 FTTH Project

Construction Update: The General Manager reported that all of the main line duct has been installed and that the remaining NCS crews will be finishing the installation of vaults, service drops and cleanup. The General Manager also reported that NCS’s subcontractor – JCS has all six northbound fiber routes installed and terminated in the NOC Building and that their crews are currently pulling/splicing and field testing the associated spurs from these northbound routes.

Electronics Update: The General Manager reported that staff had met with Goldfield/Calix to review the bid details in efforts to finalize the order. Equipment delivery and installation is targeted for mid-August.

Transport Options: The General Manager updated the Board on different transport route options and estimated costs associated with construction and equipment. The General Manager will bring back transport route proposals for the Board’s review and approval upon receiving firm pricing.

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