

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

June 26, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 26, 2015 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Ron Brower, Harry Siegler, Mary Schwaller and Dierk Halverson.

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: 5/19/15 Board Minutes, Abstract of Claims #2015-6 in the amount of \$405,674.⁰⁸, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, SPP, Basin, Etc. - HMGP FEMA Closeout - NNG AMIR Mtg - Lagoon Dredging - Email Conversion - FCC Lifeline Reform - Notices/Statistics.

Motion by Siegler, Second by Bass with all voting “Aye” to accept and place on file the 2014 NIMECA Audit Report.

Motion by Bass, Second by Halverson approving Resolution #2015-5 “Resolution Approving Donation and Loan Agreement with CRDG” Brower “Aye,” Halverson “Aye,” Bass “Aye,” Schwaller “Aye,” Siegler “Aye.”

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