

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

MARCH 16, 2017

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 16, 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, Doris Bass, Mary Schwaller and Harry Siegler.

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

Motion by Schwaller, Second by Brower with all voting “Aye” to approve the consent items: 2/23/17 Board Minutes, Abstract of Claims #2017-3 in the amount of \$1,092,979.<sup>02</sup> and Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Neal 4, Etc. - Sanitary Sewer Maintenance - Communications Update - Notices/Statistics.

Motion by Brower, Second by Siegler with all voting “Aye” approving Resolution #2017-5 “Resolution Establishing Natural Gas Rates.” Brower “Aye,” Garnes “Aye,” Schwaller “Aye,” Bass “Aye,” Siegler “Aye.”

2017 FTTH Project

Construction Update: The General Manager reported on the preconstruction meeting held on March 8<sup>th</sup>, the construction plan as communicated by NCS and communications/mailers to customers about the FTTH Project.

Electronics Update:

The General Manager discussed the bid summary for the 2017 FTTH Project – Electronics. The General Manager reported that two bids were received and that the pricing of both bids was aggressive and below engineering estimates; however, certain line items were missing in both bids. The General Manager reported that Oak Hill Consulting and staff will need more time to gather additional information from both vendors before a complete evaluation and recommendation can be made to the Board. The General Manager also reported that staff was gathering information about Aureon’s IP Headend so that the Active Ethernet solution could be fully considered.

Motion by Garnes, Second by Bass with all voting “Aye” to sponsor a middle row of chairs for the CRB Auditorium renovation project at \$2,600.

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**

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Chairman, Board of Trustees

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Secretary, Board of Trustees