

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

MARCH 24, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 24, 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 Halverson with all voting “Aye” to approve the agenda.

Motion by Deeth, Second by Halverson with all voting “Aye” to approve the consent items: 2/17/11 Board Minutes, Abstract of Claims #2011-3 in the amount of \$403,436.²⁸, Financials.

The Board entertained oral requests and communications from the audience. Martha Stout addressed the Board requesting the addition of EWTN network to CRMU’s cable television lineup.

Manager’s Report: Municipal Building Basement Kitchen Cabinets & Lighting Retrofit - NPDES Permit - Oil/Natural Gas Prices - Disconnect Statistics.

Motion by Deeth, Second by Halverson with all voting “Aye” directing the General Manager to obtain pricing information for the replacement of cabinets and countertops in the Municipal Building basement kitchen.

Motion by Deeth, Second by Brower with all voting “Aye” to accept the 3-year financial audit proposal from Williams & Company: FY 2011 - \$19,400, FY 2012 - \$19,900, FY 2013 - \$20,500.

The General Manager updated the Board on the warehouse building project and current pricing information.

The General Manager updated the Board on NIMECA’s contract negotiations with Basin Electric Power Cooperative as well as details of Basin’s trial period of committing resources into MISO.

The Board watched a video produced by IAMU titled “Consumer’s Guide to Electricity 2011” which was produced in efforts to educate consumers about what is happening in the electric industry and to alert customers to the fact of future rate increases and what they can do to reduce costs.

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