

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

MAY 17, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 17, 2012 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Dierk Halverson and Ron Brower. Absent: Mike Deeth.

Motion by Halverson, Second by Brower with all voting “Aye” to approve the agenda.

Chairman Brower announced that this was the time and place to conduct the public hearing on the adoption of the plans, specifications, form of contract and estimate of costs for the furnishing of electrical materials for distribution system improvements as posted, and declared the hearing open. The Chairman solicited comments from the public; there were none. The Chairman then asked the General Manager if any written comments were filed with CRMU; there were none. After final discussion, the Chairman declared the public hearing closed.

Motion by Brower, Second by Deeth with all voting “Aye” to approve the consent items: 4/19/12 Board Minutes, Abstract of Claims #2012-5 in the amount of \$559,412.<sup>07</sup>, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NOC Battery Plant - EPA RICE Update - Basin Update - MidAmerican MISO MVP - CRDG Agrilogic Building Project - Disconnect Statistics.

The General Manager reviewed the HMGP Project details including an updated expenditure report and budget review, updated schedule and discussion on demarcation of services.

Motion by Brower, Second by Halverson with all voting “Aye” authorizing the disposal of the H.S. Substation and related equipment and approving the donation of the “frame/lattice” structure to the IAMU Safety Training Facility.

Motion by Halverson, Second by Brower with all voting “Aye” approving the bid from Andrews Roofing for \$5,360.<sup>00</sup> to re-roof the switchgear building at 112 7<sup>th</sup> Avenue and authorizing staff to proceed with exploring alternatives for minimal insulation on the interior of the building.

Motion by Halverson, Second by Brower approving Resolution #2012-7 “RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACTS AND ESTIMATE OF COST FOR FURNISHING OF ELECTRICAL MATERIALS FOR DISTRIBUTION SYSTEM IMPROVEMENTS.” Halverson “Aye,” Brower “Aye,” Deeth – Absent.

The Board reviewed the material bid summary sheet and DGR’s bid recommendations. The General Manager stated that staff had reviewed the bids and was in agreement with DGR’s final recommendation. Motion by Brower, Second by Halverson approving Resolution 2012-8 “RESOLUTION AWARDED BIDS FOR MATERIAL CONTRACTS.” Halverson “Aye,” Brower “Aye,” Deeth – Absent.

Motion by Halverson, Second by Brower approving Resolution #2012-10 “RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING BIDS THEREFOR.” Halverson “Aye,” Brower “Aye,” Deeth – Absent.

The General Manager updated the Board on the FCC’s implementation of the Connect America Fund. The General Manager discussed the status and timelines associated with the \$300M allocation to Phase 1 of the Connect America Fund for “Price Cap Carriers.” The General Manager also discussed the Benchmarks Order for Rural Rate-of-Return Carriers and Phase 1 of the Mobility Fund.

The General Manager updated the Board on the status of wholesale services. The Board authorized the General Manager to give official notice to Long Lines of CRMU’s intent to not automatically renew the existing agreement at the current terms.

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