

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

May 19, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 19, 2016 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, Dierk Halverson, Doris Bass, and Harry Siegler. Absent: Mary Schwaller.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 4/21/16 Board Minutes, Abstract of Claims #2016-5 in the amount of \$529,389.⁶⁵, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Corn Belt/NIMECA CTS Improvements - San Francisco Solar Panels - Lagoon Dredging - Notices/Statistics.

Motion by Siegler, Second by Bass to approve Resolution #2016-2 “Resolution Establishing Water Rates.” Brower “Aye,” Bass “Aye,” Siegler “Aye,” Halverson “Aye.” Schwaller-Absent.

The General Manager updated the Board on communication issues: YouTube OTT, Snapchat OTT, FCC Proposed Price Regulation, Deep Fiber Solutions FTTH Design, Oak Hill Consulting FTTH Design, Calix & Adtran, FTTH Overbuild Update and Timeline. The Board instructed staff to start working on the financing and legal for the FTTH Project.

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