

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

NOVEMBER 16, 2012

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 16, 2012 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 and Doris Bass.

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

Motion by Bass, Second by Brower with all voting “Aye” to approve the consent items: 10/15/12 Board Minutes, Abstract of Claims #2012-11 in the amount of \$371,382.³⁶, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Elimination of Tax Exempt Municipal Bonds - Future of Coal-Fired Power Plants - Hazmat Program Changes - Email Conversion Powered by Google Apps - Removal of Lagoon Sludge - MuniPAC Board/Manager Campaign - Main Street Renovation Proposed - Disconnect Statistics.

Motion by Halverson, Second by Brower with all voting “Aye” approving the health insurance renewal from Wellmark for the W7N/AAA plan.

Motion by Bass, Second by Halverson with all voting “Aye” approving the addition of “Use of Social Media” to the CRMU Employee Handbook.

Motion by Brower, Second by Bass with all voting “Aye” approving the Schedule of Fees & Charges.

Staff reviewed the detailed cash flow projections for the electric utility encompassing the HMGP project, Neal 4 Scrubber/Baghouse, additional electric improvements and potential RICE compliance.

Ebony Rahe, CPA from Williams & Company presented/reviewed the FY 2012 Audited Financial Statements to the Board. Motion by Bass, Second by Brower with all voting “Aye” to approve the FY 2012 Audit.

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