

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

NOVEMBER 22, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 22, 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 Deeth, 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: 10/20/11 Board Minutes, Abstract of Claims #2011-11 in the amount of \$619,457.⁸⁹, Financials, 1st Quarter Reports.

The Board entertained oral requests and communications from the audience. Mayor Dorpinghaus addressed the Board thanking them for their service to CRMU and also discussed future City projects.

Manager’s Report: Warehouse Building Project - Velvet Road Utility Extensions - Retransmission Consent 2012-2014 - FCC USF and ICC Reform - WAPA/Basin/Corn Belt/NIMECA Potential Entry into RTO - RICE Rule Update - \$1.5M Hazard Mitigation Grant Program (HMGP) Electric Project - Neal 4 FEMA - 2011-2013 Work Plan Update - Disconnect Statistics.

Ebony Rahe, CPA from Williams & Company presented/reviewed the FY 2011 Audited Financial Statements to the Board. Motion by Deeth, Second by Brower with all voting “Aye” to approve the FY 2011 Audit.

The Board discussed potential replacement of old HVAC equipment for Municipal Building.

The Board discussed the looming “bandwidth crunch” associated with continual internet traffic growth and additional devices. The Board discussed the transition to an all-fiber based system to meet the projected traffic needs of our customers. Motion by Halverson, Second by Brower with all voting “Aye” authorizing the Manager to proceed with researching fiber-based systems to determine the most economical long-term solution for CRMU.

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