

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

SEPTEMBER 19, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 19, 2013 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, Harold Siegler and Mary Schwaller.

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

Motion by Halverson, Second by Schwaller with all voting “Aye” to approve the consent items: 8/20/13 Board Minutes, Abstract of Claims #2013-9 in the amount of \$406,389.⁷⁰, Financials.

The Board entertained oral requests and communications from the audience.

Motion by Bass, Second by Brower with all voting “Aye” to purchase a new 50” HDTV for the Thomas Rest Haven in the amount of \$929.

Manager’s Report: APGA Safety Award - Financial Audit - 2014-2016 Work Plan Development @ October Mtg - HMGP Project Update - RICE NESHAP Update - Governor Branstad Mtg. - APPA Issues Concerns Over Carbon Regulations at Whitehouse Meeting - Alliant Service Territory - Connect Every Iowan - Water Plant Controls - IUB Regulations - Disconnect Statistics.

The General Manager updated the Board on the sanitary sewer connection for MACKE FORD. The Board concurred that CRMU should investigate obtaining the railroad crossing permit for the new sanitary sewer service.

Motion by Siegler, Second by Bass with all voting “Aye” approving the two-year extension for auditing services from Williams & Company P.C.

Motion by Schwaller, Second by Bass with all voting “Aye” to:

- Renew CRMU’s health insurance to higher deductible plan code “W7Q” with Wellmark.
- Set the employee’s premium contribution at \$200 per month for a family policy and \$100 for a single policy.
- Change the HRA account so that employees pay 100% of all claims up to the first \$2,000 for a family policy and the first \$1,000 for a single policy with the balance funded through CRMU’s HRA account.

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