

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

April 21, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 21, 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 Mary Schwaller. Absent: Harry Siegler.

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

Motion by Schwaller, Second by Brower with all voting “Aye” to approve the consent items: 3/24/16 Board Minutes, Abstract of Claims #2016-4 in the amount of \$384,901.⁶⁸, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Notices/Statistics.

Motion by Schwaller, Second by Bass to approve Resolution #2016-3 “Resolution Establishing Communication Rates.” Brower “Aye,” Bass “Aye,” Schwaller “Aye,” Halverson “Aye.” Siegler-Absent.

The General Manager updated the Board on communication issues: FCC Changes to Lifeline Program, FCC Open Internet Order, FCC Set-Top Box Proposal, FCC Battery Backup Order, H.R. 2666 – No Rate Regulation of Broadband Internet Access Act, NAB Seeks FCC Authorization for ATSC 3.0, Deep Fiber Solutions, Long Lines: VOIP, CATV, FTTH and Direct Connection.

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