

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

MARCH 21, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 21, 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 and Doris Bass.

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

Motion by Brower, Second by Bass with all voting “Aye” to approve the consent items: 2/21/13 Board Minutes, Abstract of Claims #2013-3 in the amount of \$377,921.<sup>15</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update (Neal 4 Unit Pricing, New Diesel Pricing, RICE Compliance Adder, RTO Status) - HMGP Project Update - 2012 APPA Safety Award - CRDG/Syngenta - Disconnect Statistics.

The Board reviewed all employee and Board conflict of interest disclosure questionnaires. Motion by Bass, Second by Halverson with all voting “Aye” approving CRMU’s 2013 Conflict of Interest Acknowledgements and Course of Action.

Motion by Halverson, Second by Brower with all voting “Aye” approving Mid-Plains Power, LLC’s proposal of \$12,481 for equipment and labor to perform the scope of work included in the conduit/handhole staking sheets as developed by Oak Hill Consulting, and authorizing the General Manager to purchase the associated conduit and handholes.

Motion by Brower, Second by Bass with all voting “Aye” authorizing the General Manager to execute a three-year service agreement with ZCorum for cable modem management and provisioning services at the expiration of the current agreement with IBBS.

The General Manager presented cable programming information from A&E Networks, NBCU Networks, Fox Networks, Discovery Networks and Turner Networks. The General Manager explained the programming problems/issues created by the newly proposed contracts which contain provisions requiring adding affiliate networks of the owner. The General Manager explained how the network bandwidth is limited, thus future contract renewals could require the removal of other networks. The General Manager also presented information on adding additional channels in High Definition. Motion by Brower, Second by Bass with all voting “Aye,” authorizing the General Manager to execute agreement renewals with Turner Networks and Fox Networks pending Fox Networks final agreement.

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**

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Chairman, Board of Trustees

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Secretary, Board of Trustees