

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

APRIL 20, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 20, 2023 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Alan Andersen, Lee Boeke, Mary Schwaller, Doris Bass and Terry Garnes.

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

The Board entertained oral requests and communications from the audience.

Motion by Schwaller, Second by Andersen with all voting “Aye” to approve the consent items: 3/23/23 Board Minutes, Abstract of Claims #2023-4 in the amount of \$341,226 .<sup>74</sup>, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Electric Distribution System Review - EPA Proposes Stricter Emission Standards - Sanitary Sewer Rehab Project Update - Disconnection Statistics.

Motion by Bass, Second by Garnes with all voting “Aye” approving the “Contract for North Iowa Municipal Electric Cooperative Association to Administer Renewable Energy Certificates for the City of Coon Rapids, Iowa,” and authorizing the General Manager to execute the agreement.

Motion by Bass, Second by Garnes with all voting “Aye” approving “Agreement Regarding WAPA RECs and Designated Agent Agreement,” and authorizing the General Manager to execute the agreement.

Motion by Garnes, Second by Andersen with all voting “Aye” approving the sale of 0.51 acres – (Parcel 16-34-153-014) to Drago S.C.I. The General Manager was instructed to contact the City of Coon Rapids and to execute the necessary documents for completion of the sale.

The General Manager updated the Board on progress related to the proposed new load of the Energy Conversion Group - including construction activities, 69-kV radial construction by Corn Belt, meetings with SPP, Basin and NIMECA related to Demand Response Resource load registration requirements for SPP’s planning year.

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