

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

APRIL 22, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 22, 2021 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, Doris Bass, Lee Boeke and Mary Schwaller 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 Bass, Second by Garnes with all voting “Aye” to approve the consent items: 3/25/21 Board Minutes, Abstract of Claims #2021-4 in the amount of \$304,893.¹³, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Sale of Neal 4 / N3 Transmission Lease / Lehigh-Webster Facilities - Substation Replacement Project - First V2G Electric School Buses - GM to Build Electric Chevrolet Silverado Pickup - President Biden Proposal Includes \$100 Billion for Power Infrastructure - Hail Damage to CRMU Buildings - Concrete Work - Non-Pay Notices/Statistics.

Motion by Garnes, Second by Andersen approving Resolution #2021-7 “RESOLUTION APPROVING 2021 WILLOW CREEK WIND ENERGY FACILITY AGREEMENT FOR THE ACQUISITION OF WIND ENERGY THROUGH PARTICIPATION IN THE WILLOW CREEK WIND ENERGY FACILITY POWER PURCHASE AGREEMENT.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

The General Manager reported on the severe conditions of the February 12th – 19th cold weather event and the impact on affected utilities. The General Manager discussed the financial impact on electricity commodity pricing for customer’s bills during this event. After much discussion – Motion by Garnes, Second by Andersen with all voting “Aye” to have CRMU cover the cost for every electric customer’s May bill (April usage) from electric reserves. Staff was directed to compute bills with the normal process and add a line to the billing statement showing the credit payment from reserves.

The General Manager reviewed the Sanitary Sewer Rehabilitation bid summary and V&K Engineering’s review/summary. Motion by Bass, Second by Garnes approving Resolution #2021-8 “Resolution Making Award of Construction Contract” to Visu-Sewer in the amount of \$1,993,650.²⁵ Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

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