

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

AUGUST 27, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 27, 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, Lee Boeke, Terry Garnes and Mary Schwaller. Absent: Doris Bass.

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

The Board entertained oral requests and communications from the audience.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 7/22/21 Board Minutes, Abstract of Claims #2021-8 in the amount of \$608,289.⁹⁰, Financials, Quarterly Reports.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Substation Project Update - Minnesota Adopts Clean Cars Standards - Wireless EV Charging Pavement Trial in Indiana - Carbon Sequestration Task Force - SPP Board Directs Action on Winter Storm Recommendations - SPP Conservative Operations - Sanitary Sewer Rehabilitation Project Update - Hail Damage Repairs - Concrete Replacement - Non-Pay Notices/Statistics.

The Board discussed the installation of CRMU’s Level 2 EV Charging Station and future rate.

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