

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

DECEMBER 16, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 16, 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/bradhold>. Trustees present were Alan Andersen, Lee Boeke, Terry Garnes, Doris Bass and Mary Schwaller.

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 Bass, Second by Garnes with all voting “Aye” to approve the consent items: 11/23/21 Board Minutes, Abstract of Claims #2021-12 in the amount of \$344,310.¹⁶, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – WAPA RECs - Lagoon Riprap - City Sand/Salt Storage - Non-Pay Notices/Statistics.

Motion by Bass, Second by Andersen with all voting “Aye” approving Addendum A-2 which addresses Advisory Bulletin (ADB-2021-001) required by the PIPES Act of 2020 to CRMU’s Natural Gas Operations and Maintenance Manual.

Motion by Garnes, Second by Schwaller with all voting “Aye” approving 12/21 updates to Employee Handbook.

The Board discussed Policy Updates for 2022:

- The Board concurred to leave the Board Officers the same as last year.
- Motion by Bass, Second by Garnes with all voting “Aye” approving the annual update to CRMU’s Wage & Benefit Program.
- Motion by Andersen, Second by Bass with all voting “Aye” approving the annual update to CRMU’s Conflict of Interest Policy.
- Motion by Andersen, Second by Bass with all voting “Aye” approving the 2022 Energy Efficiency Program.

Kristine Devereaux of Williams & Company presented the FYE 2021 Audited Financial Statements to the Board of Trustees. After the presentation and discussion, Motion by Schwaller, Second by Boeke with all voting “Aye” approving the FYE 2021 Audited Financial Statements.

The Board discussed the February 2021 Weather Event.

The General Manager updated the Board on the Evolving Industry Rate Classification and the potential for a new load.

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