

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

JANUARY 28, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., January 28, 2021 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board determined that it is impossible and impractical for all members of the Board, other Board personnel, and members of the public to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic meeting. Trustees present were Alan Andersen, Terry Garnes, Doris Bass, Lee Boeke and Mary Schwaller.

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

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Andersen with all voting “Aye” to approve the consent items: 12/17/20 Board Minutes, Abstract of Claims #2021-1 in the amount of \$393,860.<sup>69</sup>, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy Project - Sale of Neal 4 / N3 Transmission Lease / Lehigh-Webster Facilities - Substation Preconstruction Meeting - Environmental Groups Calling on MEC to Retire its Coal-Fired Power Plants - Des Moines Sets Goal of Using 100% Carbon Free Power by 2035 - New EV Marketing Campaign and Logo for General Motors - Rural Electric Cooperatives to Build Out Midwest Charging Network - Ann Arbor Michigan Ordinance Requires EV Parking for New Developments - WTP NPDES Permit Amendment - Employee Training Update - Non-Pay Notices/Statistics.

The General Manager reviewed a proposed IDOT Grant application for the installation of a Level 2 EV Charging station from funds from the Volkswagen Clean Air Act Settlements. After review, it was the consensus of the Board to submit the grant application to the IDOT.

The General Manager informed the Board that the US Environmental Protection Agency (EPA) had finalized the first set of major updates to the Lead and Copper Rule in nearly 30 years. The General Manager informed the Board that the changes are significant and that staff will be reviewing the new rules to determine their impact on CRMU’s system as well as our customers. A reference guide was also provided to the Board that compares the major differences between the current rule and the final rule with revisions.

The General Manager reviewed the annual progress report that was submitted to the Iowa Department of Natural Resources (IDNR) on CRMU’s compliance requirement to meet new E. coli limits established for 2024.

The General Manager gave a sanitary sewer update to the Board discussing progress on the Sanitary Sewer Rehabilitation Project including the IDNR approved Facility Plan, Environmental Categorical Exclusion Notice, Intended Use Plan application to SRF and \$500,000 CDBG grant award notification. Motion by Garnes, Second by Bass will all voting “Aye” authorizing the General Manager to execute the Municipal Advisor agreement with PFM Financial Advisors LLC for the sanitary sewer rehabilitation project in the amount of \$12,000, with \$4,000 to be reimbursed from the Iowa Finance Authority. The General Manager reported that V&K Engineering should have the plans and specifications completed to submit to the IDNR for CRMU’s construction permit in February. Bidding for the project is scheduled for March 2021 with construction to begin in April of 2021. The General Manager reported that staff is working with Public Financial Management per SRF requirements to create a financial pro forma for the Board’s evaluation in determining the additional revenue requirement and rate increase necessary to service the debt.

Motion by Bass, Second by Garnes approving Resolution #2021-1 “Resolution Naming Depositories for Coon Rapids Municipal Utilities.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.”

The Board and staff performed their annual detailed review of the following financial information: FY 2022 Budgets, Investment and Deposit Policy Compliance, Economic Reserve Funds, PILOT payments to the City of Coon Rapids, Investment Policy and Equipment Replacement Schedules. Motion by Garnes, Second by Bass with all voting “Aye” to approve FY 2022 Budgets and Annual Reviews.

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