

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

JULY 22, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 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 Terry Garnes. Absent: Mary Schwaller.

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

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Bass with all voting “Aye” to approve the consent items: 6/24/21 Board Minutes, Abstract of Claims #2021-7 in the amount of \$366,493.<sup>31</sup>, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Substation Project Update - 2,100-MW MISO-to-PJM DC Transmission Project - Muscatine Power and Water Natural Gas Project - NSF & USDA to Fund Rural Broadband Test Site at Iowa State University - Sanitary Sewer Rehabilitation Project Update - Hail Damage Repairs - Non-Pay Notices/Statistics.

Motion by Boeke, Second by Bass with all voting “Aye” authorizing the General Manager to execute the IDOT ZEV Grant Funding Agreement and to purchase/install the necessary equipment as detailed in the grant application.

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