

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

JUNE 16, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 16, 2022 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, Mary Schwaller and Doris Bass.

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 Garnes, Second by Bass with all voting “Aye” to approve the consent items: 5/19/22 Board Minutes, Abstract of Claims #2022-6 in the amount of \$333,990.<sup>45</sup>, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - EV Charger Update - FORD CEO Calling for Changes to Compete with TESLA - EU Lawmakers to Ban Sale of New Diesel & Gasoline Cars and Vans by 2035 - SCOTUS Clears Path for Federal Social Cost of Greenhouse Gas Emissions - Mary Schwaller Reappointed - Disconnection Statistics.

The General Manager informed the Board that CRMU had been approached by a local business in purchasing a half-acre lot currently owned by CRMU. The Board reviewed the utilization of the current lot and instructed the General Manager to have the local business submit a formal real estate offer for the Board’s evaluation.

Motion by Garnes, Second by Andersen authorizing the General Manager to proceed with the purchase of a PJ 16’ dump trailer from Haley Equipment in the amount of \$13,850. Motion carried.

The General Manager updated the Board on progress related to the proposed new load in the Evolving Industry Rate Class, including meetings with WAPA, SPP and Basin related to the new delivery/pricing point and load registration requirements.

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