

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

MARCH 24, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 24, 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, Doris Bass, Mary Schwaller and Terry Garnes.

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 Garnes, Second by Bass with all voting “Aye” to approve the consent items: 2/17/22 Board Minutes, Abstract of Claims #2022-3 in the amount of \$535,265.⁵⁸, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - WAPA Proposed Rate Change for 2023 - Updates to Exhibits B & C of WAPA Firm Power Contract - NextEra Files Solar Application with Linn County for DAEC Project - Landowners from Iowa form Iowa Easement Team - Summit Carbon Solutions Gets Investment - Power From The Prairie - Ford Splits EV Business in Efforts to Try to Catch Tesla - Water Treatment Plant Backwash Pond Needed Maintenance - Water Leak on Transmission Line - Sanitary Sewer Rehabilitation Project - Lagoon Maintenance - Disconnection Statistics.

The General Manager and Board reviewed CRMU’s construction equipment.

The General Manager updated the Board on progress related to the proposed new load in the Evolving Industry Rate Class.

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