

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

NOVEMBER 22, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 22, 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, Mary Schwaller, Doris Bass and Terry Garnes.

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 Schwaller with all voting “Aye” to approve the consent items: 10/27/22 & 11/3/22 Board Minutes, Abstract of Claims #2022-11 in the amount of \$531,370.²¹, Financials, Quarterly Reports.

Motion by Bass, Second by Garnes with all voting “Aye” authorizing the General Manager to execute WAPA’s new “Consolidated Facility Arrangement Contract No. 13-UGPR-3002 (CFA)” and Firm Electric Service Contract No. 13-UGPR-1002 Amendment No. 1 (FES Agreement).

Motion by Schwaller, Second by Garnes to approve Resolution #2022-4: Fixing Date For a Meeting on the Proposition of the Disposal of Interest in Real Property Owned by the Municipal Electric Utility, under an Asset Purchase Agreement for the Sale of the Utility’s Ownership.” Garnes “Aye,” Andersen “Aye,” Boeke “Aye,” Schwaller “Aye,” Bass “Aye.”

Motion by Garnes, Second by Schwaller with all voting “Aye” approving the Second Amendment to CRMU’s contract with Clayton Energy Corporation.

The General Manager presented a real estate offer to the Board for review. The Board instructed the General Manager to have the proposed buyer submit construction plans for their review.

The Board and General Manager reviewed in detail the 2023-2025 Work Plan. Motion by Schwaller, Second by Bass with all voting “Aye” to approve the 2023-2025 Work Plan.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - EVs Changing the Future of Ethanol - Railway Power Plant Maintenance - Switch House Batteries - EU to Ban Sale of New Diesel and Gasoline Cars from 2035 - FORD Cutting 3,000 Jobs in Shift to EVs - CRMU 69-kV Tap Rebuild - Lead Service Line Inventory - Sanitary Sewer Rehabilitation Update - CO2 Pipelines - FY2022 Audit - Disconnection Statistics.

The General Manager updated the Board on progress related to the proposed new load of the Energy Conversion Group - including construction activities, 69-kV radial construction by Corn Belt, meetings with WAPA, SPP, Basin and NIMECA 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

Chairman, Board of Trustees

Secretary, Board of Trustees