

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

OCTOBER 25, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 25, 2018 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Mary Schwaller, Terry Garnes and Harry Siegler. Absent: Ron Brower.

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

Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the consent items: 9/27/18 Board Minutes, Abstract of Claims #2018-10 in the amount of \$357,880.92, Financials.

The Board entertained oral requests and communications from the audience. Coon Rapids Community Coordinator Katie Mason updated the Board on the various community development projects. Motion by Garnes, Second by Schwaller with all voting “Aye” approving a \$20,000 donation to the City of Coon Rapids contingent upon the receipt of a Community Catalyst Program grant award.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - FY2018 Audit Report - Natural Gas Forward Position - Non-Pay Notices/Statistics.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve CRMU’s Language Access Plan (LAP) as required by the USDA.

The General Manager updated the Board on the IDNR’s proposed NPDES permit renewal. The General Manager stated that the IDNR has included new effluent limitations in this permit which will most likely necessitate that CRMU install a disinfection system for our wastewater system. CRMU will be contacting FOX Engineering to review the newly proposed permit limits and disinfection treatment options.

The General Manager updated the Board on the communications utility transport routes / bandwidth / costs.

Motion by Garnes, Second by Bass to approve Resolution #2018-5 “A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM PEFA, INC.; APPROVING THE EXECUTION AND DELIVERY OF A GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING THE ISSUANCE OF BONDS BY PEFA, INC.; AND ADDRESSING RELATED MATTERS.” Bass “Aye,” Schwaller “Aye,” Garnes “Aye,” Siegler “Aye.” Brower – Absent.

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