

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

AUGUST 20, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 20, 2020 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board determined that it is impossible and impractical for all members of the Board, other Board personnel, and members of the public to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic meeting. Trustees present were Terry Garnes, Doris Bass, Lee Boeke and Mary Schwaller. Absent: Harry Siegler

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

Motion by Garnes, Second by Bass with all voting “Aye” to approve the consent items: 7/16/20 Board Minutes, Abstract of Claims #2020-8 in the amount of \$372,178.<sup>61</sup>, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy Project - Sale of Neal 4 - Michigan Self-Driving Corridor - MEC EV Charger Install - Electric Note Refinancing - Peak Plant Property Sale Final - Natural Gas Storage Update - Verizon New LTE Home Internet Service - First Starlink Internet Speed Tests - Nutri-Ject Report - Derecho Storm Damage - Non-Pay Notices/Statistics.

The General Manager gave a sanitary sewer update to the Board discussing progress on the Sanitary Sewer Rehabilitation Project including the newly developed Facility Plan, Intended Use Plan application to SRF, and upcoming CDBG grant application.

The Board discussed the potential development of a “water quality improvement” project associated with Iowa’s State Revolving Fund (SRF) Sponsored Projects Program. Staff will be working with V&K Engineering and potentially the City to identify/develop a project.

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