

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

AUGUST 24, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 24, 2023 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 Andersen 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: 7/20/23 Board Minutes, Abstract of Claims #2023-8 in the amount of \$291,759.<sup>51</sup>, Financials, Quarterly Reports.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - SPP RUC Runs - EVs in Iowa - 24/7 Paid Robo-Taxi Service - V&K Walkthrough - Municipal Building HVAC - 2022 APGA Safety Award - Off-Air Channel Reception - Disconnection Statistics.

The General Manager updated the Board on progress related to the new load of the Energy Conversion Group - including construction activities, 69-kV radial construction by Corn Belt, meetings with SPP, Basin and NIMECA related to Demand Response Resource load registration requirements for SPP’s planning year.

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