

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

JANUARY 25, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., January 25, 2024 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.

Motion by Garnes, Second by Bass with all voting “Aye” to approve the consent items: 12/21/23 Board Minutes, Abstract of Claims #2024-1 in the amount of \$817,211.²⁵, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - CRMU EV Charging Station - Future Water Tower Maintenance/Paint - ECG - Highline Construction Progress - January Winter Weather / Energy Prices - 2024 Iowa Legislative Session - TRH Account Status - Disconnection Statistics.

The General Manager updated the Board on the City’s Streetscaping Project that was just initiated. The General Manager reviewed the scope of the project area as well as the age and condition of CRMU’s utilities in the affected area and whether CRMU should take the opportunity to update those facilities during this project. The Board also discussed “shared” water and sewer service lines in the project area and if this was the appropriate time to separate those facilities. The General Manager stated that the next committee meeting will be held on February 19th jointly with affected business and property owners to help refine the scope.

The Board and staff performed their annual detailed review of the following financial information: FY 2025 Budgets, Investment and Deposit Policy Compliance, Rate Stability / Load Growth Funds, PILOT payments to the City of Coon Rapids, Investment Policy and Equipment Replacement Schedules. Motion by Bass, Second by Andersen with all voting “Aye” to approve FY 2025 Budgets and Annual Reviews.

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