

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

JANUARY 30, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., January 30, 2020 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, Lee Boeke, Harry Siegler and Mary Schwaller. Absent: Terry Garnes.

Motion by Siegler, Second by Boeke with all voting “Aye” to approve the agenda.

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 12/19/19 Board Minutes, Abstract of Claims #2020-1 in the amount of \$413,729.²², Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Wind Farm Permits in Iowa - Production Tax Credit (PTC) Extended - Iron Hills Substation - Rivian / T. Rowe Price \$1.3B - EV Hummer HX - Illinois EV Bill - U.S. House EV Bill - Electric Vehicle Impact - ESG Factors / Liberty Mutual & Goldman Sachs - Secretary of Agriculture - Transport Fiber Cut - E-ISAC & RISS ATIX - 2020 IAMU Legislative Priorities - Mediacom SSB 3009 - Non-Pay Notices/Statistics.

The Board discussed changes/modifications to the employee handbook. The Board instructed the General Manager to have revisions to the employee handbook for board review/approval at the February meeting.

The Board discussed CRMU’s USDA Revolving Loan Fund guidelines and acceptable use policies. It was the consensus of the Board that this fund not be utilized for recreational trails at this time.

The Board discussed the potential addition of another generator to CRMU’s railway power plant. It was the consensus of the Board to wait until CRMU’s substation projects were completed before evaluating the addition of another generator.

The General Manager stated that DGR Engineering was in the process of finalizing the plans and specifications for CRMU’s 7.5/10.5 MVA substation transformer replacement project. The project will be divided into two sections: the first being the purchase and delivery of the actual transformer itself, and the second being the construction work necessary to remove the old transformer, fusing, switches, etc. and replace with new. A resolution ordering the construction, fixing a date for a public hearing and bid letting will be developed for Board approval at the February meeting.

The General Manager reviewed CRMU’s E. coli compliance strategy as presented in a letter sent to the IDNR pursuant to CRMU’s NPDES Permit.

The Board discussed CRMU’s Sanitary Sewer Rehabilitation Project and reviewed the competitive quotes for sewer cleaning and televising solicited by V&K Engineering. Motion by Bass, Second by Siegler with all voting “Aye” accepting the quote from Hydro-Klean LLC in the amount of \$65,344.⁶⁶.

The Board discussed CRMU’s policies in regards to water and wastewater mains and service lines. It was the consensus of the Board to provide annual notifications/publications in efforts to help increase customer awareness of their service line ownership responsibilities.

The Board and staff performed their annual detailed review of the following financial information: FY 2021 Budgets, Investment and Deposit Policy Compliance, Economic Reserve Funds, PILOT payments to the City of Coon Rapids, Investment Policy and Equipment Replacement Schedules.

Motion by Bass, Second by Boeke with all voting “Aye” to approve FY 2021 Budgets.

Motion by Schwaller, Second by Siegler approving Resolution #2020-1 “A Resolution Naming Depositories for Coon Rapids Municipal Utilities.” Garnes “Absent,” Schwaller-Aye,” Bass “Aye,” Boeke “Aye,” and Siegler “Aye.”

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