

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

MARCH 21, 2019

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 21, 2019 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mary Schwaller, Harry Siegler, Doris Bass and Lee Boeke. Absent: Terry Garnes.

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

Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the consent items: 2/20/19 Board Minutes, Abstract of Claims #2019-3 in the amount of \$343,390.⁹⁵, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - PEFA Update - Northern Natural Gas - Well No. 6 - 2020-2022 Work Plan - Non-Pay Notices/Statistics.

The Board discussed the impact of electric vehicles (EVs) on the electric industry in general and specifically on CRMU’s distribution system. The General Manager reviewed the IEDA/IDOT report recently provided to the Iowa General Assembly about electric vehicle infrastructure support as well as updates to HF725 & SF473 which make significant changes to the taxation and annual registration fees of electric vehicles.

The General Manager reviewed upcoming network contract renewal timelines. The General Manager then presented information about a weather channel replacement option for Channel 4 from Praedictix. The Board discussed the upfront and monthly recurring costs for adding this equipment as well as the customer survey results. Motion by Boeke, Second by Bass with all voting “Aye” authorizing the General Manager to purchase the necessary equipment to broadcast the WeatherPlay product from Praedictix in high definition.

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