

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

MARCH 26, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 26, 2020 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The meeting was conducted electronically because it was impractical to conduct the meeting in person due to heightened public health risks associated with preventing the spread of the COVID-19 Virus. Trustees present were Doris Bass, Lee Boeke, Harry Siegler and Mary Schwaller. Absent: Terry Garnes.

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

Chairman Schwaller declared that this was the time and place fixed for a public hearing on the Matter of the Adoption of the Plans, Specifications, Form of Contract and Estimate of Cost for the 2021 Substation Project – Transformer. Chairman Schwaller called for any oral objections – no oral objections were offered. Chairman Schwaller inquired to the Board Secretary if any written objections had been filed – no written objections were filed. After consideration of all oral and written objections to the matter, Chairman Schwaller declared the public hearing closed.

Motion by Siegler, Second by Bass approving Resolution #2020-4: “Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for 2021 Substation Project - Transformer.” Boeke “Aye,” Garnes-Absent, Bass “Aye,” Siegler “Aye” Schwaller “Aye.”

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the consent items: 2/20/20 Board Minutes, Abstract of Claims #2020-3 in the amount of \$467,434.<sup>10</sup>, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Lordstown Motors – GM “EV Day” – FORD Announces Electric Transit - EasyMile EV Shuttle - Cedar Rapids Climate Change Resolution - Denver Iowa Supreme Court Case - Verizon Tower Bid - US Cellular Tower - Wireless Internet - Safety Group Insurance Dividend - Non-Pay Notices/Statistics.

The General Manager reviewed upcoming CATV Network contract renewals for: AXS TV, HD Net Movies, TNT, TBS, TCM, CNN and Headline News.

The General Manager discussed the specific maintenance needs on the Iron Hills Substation Transformer. The Board discussed the maintenance items and reviewed the quotes.

- Motion by Siegler, Second by Boeke with all voting “Aye” to approve the quote from Sunbelt-Solomon for \$36,350 to drain the oil, remove and replace 3 high-voltage bushings and gaskets, remove and replace LTG with new gauge, remove and replace VPG with new gauge, re-gasket all low voltage bushings and main tank locations, pressurize and leak check entire tank, process and pump in oil, pressurize headspace and perform electrical testing and oil sampling.
- Motion by Bass, Second by Schwaller with all voting “Aye” to approve quote from SDMyers for \$38,195 to purchase and install DryMax Unit on transformer.

The General Manager updated the Board on the latest conditions and responses related to COVID-19.

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