

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

MAY 21, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 21, 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 Terry Garnes, Doris Bass, Lee Boeke, Harry Siegler and Mary Schwaller.

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

Motion by Garnes, Second by Schwaller with all voting “Aye” to approve the consent items: 4/23/20 Board Minutes, Abstract of Claims #2020-5 in the amount of \$501,811.⁷⁹, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Iron Hills Substation Update - Breaker Replacement at Lehigh-Webster - 69kV Transmission Tie - Form Energy Battery Storage - Electric/Communications Departments Integration - Work Truck Replacement - COVID-19 Update - Non-Pay Notices/Statistics.

Motion by Siegler, Second by Garnes to approve Resolution #2020-5 “Resolution Making Award of Construction Contract” to WEG Transformers USA LLC, of Washington, MO. in the amount of \$626,933. Garnes “Aye,” Schwaller “Aye,” Bass “Aye,” Siegler “Aye,” Boeke “Aye.”

The General Manager updated the Board on the progress of the Sanitary Sewer Rehabilitation Project. The General Manager reviewed the project schedule along with the newly developed Facility Plan, Intended Use Plan application to SRF, and upcoming CDBG grant application.

Motion by Bass, Second by Boeke with all voting “Aye” approving the renewal of the Turner Networks (TNT, TBS, TCM, CNN, Headline News, Cartoon Network) programming contract.

Motion by Garnes, Second by Schwaller with all voting “Aye” approving: Water Service Rules, Electric Service Rules, Natural Gas Service Rules.

Motion by Schwaller, Second by Siegler to approve Resolution #2020-6 “Resolution Approving Natural Gas Rates.” Garnes “Aye,” Schwaller “Aye,” Bass “Aye,” Siegler “Aye,” Boeke “Aye.”

Motion by Garnes, Second by Boeke with all voting “Aye” to approve the “CRMU Rates & Charges” schedule of fees as of May 21, 2020.

Motion by Garnes, Second by Schwaller with all voting “Aye” to approve the removal of “COBRA” with “the Iowa Extension of Coverage Law” in the Employee Handbook.

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