

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

NOVEMBER 19, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 19, 2020 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board determined that it is impossible and impractical for all members of the Board, other Board personnel, and members of the public to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic meeting. Trustees present were Alan Andersen, Terry Garnes, Doris Bass, Lee Boeke and Mary Schwaller.

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

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Bass with all voting “Aye” to approve the consent items: 10/22/20 Board Minutes, Abstract of Claims #2020-11 in the amount of \$295,092.²⁸, Financials, Quarterly Reports.

Motion by Bass, Second by Schwaller with all voting “Aye” authorizing the General Manager to approve the contract renewals for Scripps and Discovery Networks.

Motion by Garnes, Second by Bass with all voting “Aye” authorizing the General Manager to approve the contract renewal with Nexstar.

Motion by Garnes, Second by Bass with all voting “Aye” authorizing the General Manager to approve the contract renewal with TEGNA.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy Project - Sale of Neal 4 / N3 Transmission Lease / Lehigh-Webster Facilities - Natural Gas Storage Update - GMC Unveils Hummer EV As “World’s First Supertruck” - Lordstown Motors Endurance EV Truck Available Sep. 2021 - Fiat Chrysler To Offer EV Ram Pickup - Ford Plans All-Electric Transit Van As Home Deliveries Skyrocket - FERC Approves CAISO’s EV, Storage-Related Demand Response Proposal - FERC Order No. 2222 - President Appoints James Danly as FERC Chairman - Former Iowa Governor Culver Eyed for Energy Post Under Biden Administration - SpaceX’s Starlink First Impressions - Hail Damage - Non-Pay Notices/Statistics.

The General Manager updated the Board on the progress/schedule of the 2021 Substation Project – specifically the next phase which is the construction work necessary to remove the old transformer, installation of the new transformer and connections to the switchgear, and installation of new air break switches and high side fusing at both the Main and Iron Hills Substations. The General Manager reported that the plans and specifications were sent to the plan rooms/contractors on November 13th with a bid opening date set for December 11th and bid award date set for CRMU’s December Board Meeting on December 17th, 2020.

The General Manager updated the Board on the recent IDNR inspection of CRMU’s Water Treatment Plant’s wastewater treatment facilities. The General Manager noted that the IDNR is now requiring CRMU to install an accurate means of measuring effluent from the backwash pond. The General Manager reported that CRMU had received an estimate of \$57,000 from V&K Engineering to construct a new weir manhole and ultrasonic flow meter. The General Manager also reported that another issue that needs dealt with soon is the depth or lack of depth in the settling pond. To avoid future effluent violations with CRMU’s “total suspended solids” the pond should probably be dredged to remove the materials that have accumulated over the past 35 years.

The General Manager gave a sanitary sewer update to the Board discussing progress on the Sanitary Sewer Rehabilitation Project including the IDNR approved Facility Plan, Intended Use Plan application to SRF, \$500,000 CDBG grant application and 2020 Wastewater and Drinking Water Treatment Financial Assistance (WTFAP) grant application. The General Manager reported that V&K Engineering should have the plans and specifications completed to submit to the IDNR for CRMU’s construction permit in January. Bidding for the project is scheduled for January 2021 with construction to begin in March of 2021. The General Manager reported that all cost information will be summarized after the bid award, including any grant awards so that the Board can determine the additional revenue requirement and rate increase needed to service the debt.

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