

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

SEPTEMBER 23, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 23, 2021 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Alan Andersen, Lee Boeke, Terry Garnes, Doris Bass and Mary Schwaller.

Motion by Garnes, Second by Bass 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: 8/27/21 Board Minutes, Abstract of Claims #2021-9 in the amount of \$888,032.⁶⁰, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - US House Energy & Commerce Committee - Illinois Clean Energy Legislation - New York EV Legislation - Polk County Resolution to Reduce Emissions by 90% by 2040 - Iron Hills Substation Outage - Well No. 1 Plugging - Natural Gas Winter Positions - Wastewater Tax Exempt Status - Wastewater Rehabilitation Project Update - Hail Damager Repairs - Concrete Replacement - Main Street Coon Rapids Reception - Black Dirt - Non-Pay Notices/Statistics.

The Board discussed the installation of CRMU’s Level 2 EV Charging Station and future rate. Motion by Bass, Second by Andersen with all voting “Aye” to provide free charging at the station at this time.

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