

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

SEPTEMBER 24, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 24, 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.

The General Manager and Trustees welcomed Alan Andersen to the Board of Trustees.

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

Motion by Bass, Second by Garnes with all voting “Aye” to approve the consent items: 8/20/20 Board Minutes, Abstract of Claims #2020-9 in the amount of \$358,598.<sup>78</sup>, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy Project - Sale of Neal 4 / N3 Transmission Lease / Lehigh-Webster Facilities - CRMU Prepayment of NIMECA CTS Debt Obligation - GM Takes \$2B Stake in Nikola - Ford Motor Company to Build \$700 Million Detroit Plant - New Way Ford - New RLF Marketing Brochure - City of Coon Rapids Rebranding/Marketing Logos - Non-Pay Notices/Statistics.

The General Manager reviewed the EMC Claim/Loss information regarding CRMU property damaged in the August 6<sup>th</sup> hail storm. The General Manager reported that staff would be reviewing the claims and closely examining the property damage to the buildings and one vehicle to give recommendations to the Board next month for repair/replacement consideration.

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 should be sent to the plan rooms/contractors the week of January 11<sup>th</sup> with bids due on February 10<sup>th</sup>, 2021.

The Board reviewed upcoming retransmission consent agreements and Scripps Network programming renewal agreements. Motion by Garnes, Second by Boeke with all voting “Aye” to approve the contract renewal for the Outdoor Channel.

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 December. 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**

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Chairman, Board of Trustees

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Secretary, Board of Trustees