

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

APRIL 24, 2025

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 24, 2025 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 Mary Schwaller, Alan Andersen, Terry Garnes, Ken Pingrey and Lee Boeke.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 3/20/25 Board Minutes, Abstract of Claims #2025-3 in the amount of \$1,204,544.⁸², Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Webster City Accident - Presidential EOs Focused on Electric Reliability and Coal Generation - PFAS Water Testing - Disconnection Statistics.

The General Manager reviewed several electrical maintenance items in detail, including an oil leak on the McGraw Edison substation transformer, failed distribution feeder power quality meters at Railway Power Plant, the need for protective relay and breaker testing maintenance, and the replacement of station batteries in the switchhouse. Motion by Garnes, Second by Andersen with all voting “Aye” authorizing the General Manager to proceed with the electric maintenance items.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

Chairman, Board of Trustees

Secretary, Board of Trustees