

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

AUGUST 21, 2025

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 21, 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, Ken Pingrey, Lee Boeke, Alan Andersen and Terry Garnes.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 7/17/25 Board Minutes, Abstract of Claims #2025-8 in the amount of \$1,489,438.⁹⁶, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – Northern Natural Gas Rate Case - Streetscape Update - Backwash Pond Dredging - PFAS Results - EPA to Launch Formal Reconsideration of Endangerment Finding - ECG - Disconnection Statistics.

Motion by Garnes, Second by Pingrey with all voting “Aye” to authorize and approve the Confidentiality Agreement by and between IPPA, MRES, NIMECA, SIMECA and such cities, municipal electric utilities, joint-action agencies, and/or electric power agencies which are, or in the future become, a signatory to the Agreement, regarding electric transmission planning and construction and critical energy infrastructure, and to authorize and direct the Chairman and Secretary to execute and deliver the Confidentiality Agreement.

The General Manager reported that CRMU is still waiting on the WAPA Contract Amendment for the Board’s review and approval.

Motion by Garnes, Second by Andersen with all voting “Aye” approving the quote to repair the McGraw Transformer tap changer from Sunbelt Solomon in the amount of \$52,050.

Motion by Garnes, Second by Andersen with all voting “Aye” approving the quote for a new boring machine guidance system from Ditch Witch in the amount of \$18,164.⁴⁶

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