

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

FEBRUARY 26, 2026

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 26, 2026 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, 123 3rd Avenue S., Coon Rapids, Iowa. Trustees present were Alan Andersen, Mary Schwaller and Terry Garnes. Absent: Duane Esdohr and Ken Pingrey.

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

Motion by Andersen, Second by Schwaller with all voting “Aye” to approve the consent items: 1/29/26 Board Minutes, Abstract of Claims #2026-2 in the amount of \$1,849,708.¹⁶, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Revised Public Water Supply Operation Permit - Executive Order on Coal Power - EPA Repeals the Endangerment Finding - Tree Program - APPA Dues - IAMU Dues - Disconnection Statistics.

The General Manager reviewed CRMU’s latest marketing efforts, public purpose policy and legal procedures for transferring surplus funds to the City of Coon Rapids.

The General Manager reviewed the timeline for repricing PEFA, Inc.’s Gas Project Revenue Bonds around April, with the closing date around May of 2026. The General Manager communicated that he expected to have a Resolution for the March Meeting authorizing CRMU’s participation in the natural gas pre-pay bond issuance.

Motion by Garnes, Second by Schwaller with all voting “Aye” approving the quote from Electric Pump in the amount of \$13,086.⁰⁰ to replace a wastewater pump/motor at CRMU’s west end lift station.

Motion by Garnes, Second by Andersen approving Resolution #2026-2 “Resolution Establishing Water Rates.” Garnes “Aye,” Esdohr – Absent, Schwaller “Aye,” Andersen “Aye.” Pingrey – Absent.

The Board reviewed the communications utility’s financial position, service offerings and equipment platforms. The General Manager reviewed CRMU’s existing FTTH PON platform and proposed new XGS PON platform (including provisioning server, line cards, ONTs and 10G Routers). The Board also reviewed the financial impact of these proposed capital expenditures and potential rate reductions. Motion by Schwaller, Second by Andersen with all voting “Aye,” authorizing staff to purchase and install the necessary equipment to upgrade to an XGS PON platform. The Board also instructed the General Manager to prepare a Resolution for the March meeting to reduce internet rates by 15%.

The Board reviewed a “Network Assessment” that was recently performed by Access Systems. The General Manager reviewed each of the recommendations and proposed action by CRMU. Motion by Schwaller, Second by Garnes with all voting “Aye” authorizing staff to purchase a new firewall and to subscribe to Access System’s network support services and anti-virus / cybersecurity protection services.

The in-depth review of CRMU’s power supply and future planning was tabled until next month so that the full Board may participate.

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