

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

JULY 25, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 25, 2024 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, Mary Schwaller, Doris Bass and Terry Garnes. Absent: Lee Boeke.

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

Motion by Garnes, Second by Andersen with all voting “Aye” to approve the consent items: 6/27/24 Board Minutes, Abstract of Claims #2024-7 in the amount of \$1,138,977.⁵⁶, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Volkswagen Invests \$5B in Rivian - IUB Approves Summit Carbon’s Application with Modifications - IUB Changed to IUC - Supreme Court Overturns Chevron Doctrine - City of Coon Rapids Streetscape Update - Sewer NPDES Permit - ECG - Power Outage During the Carroll County Fair - July 14th Power Outage - July 16th Generation Run - Internet Maintenance - Disconnection Statistics.

The Board discussed cable television network programming contracts and the shutdown of CATV service next March.

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