

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

JUNE 27, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 27, 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, Lee Boeke and Mary Schwaller. Absent: Terry Garnes and Doris Bass.

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

Motion by Andersen, Second by Schwaller with all voting “Aye” to approve the consent items: 5/22/24 Board Minutes, Abstract of Claims #2024-6 in the amount of \$608,705.⁴⁷, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - MISO \$23B Expansion with 765-kV Highway - City of Coon Rapids Streetscape Update - NPDES Permit Renewal for Wastewater Lagoons - NPDES Permit Renewal for Water Treatment Plant - ECG - Positive Pay - CABS Billing - New Router(s) Install - Disconnection Statistics.

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