

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

NOVEMBER 20, 2025

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 20, 2025 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 Duane Esdohr, Alan Andersen, Ken Pingrey, Terry Garnes and Mary Schwaller.

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

Motion by Garnes, Second by Andersen with all voting “Aye” to approve the consent items: 10/16/25 Board Minutes, Abstract of Claims #2025-11 in the amount of \$1,769,198.⁹⁰, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – Relay & Breaker Testing - Hickory Lane Underground Project - Substation Transformer Repair - NextEra Energy and Google Agree to Reopen DAEC - FERC Initiating Rule Making Procedures for Large Loads - Northern Natural Gas Rate Case - PEFA Repricing in 2026 - Streetscape Update - L&R Discussion - Disconnection Statistics.

Abby Schreck of T.P. Anderson & Company presented the FY 2025 Audit to the Board of Trustees. After discussion, Motion by Schwaller, Second by Andersen with all voting “Aye” to approve the FY 2025 Audited Financial Statements.

Motion by Garnes, Second by Esdohr with all voting “Aye” to approve the following:

- Renewable Energy Certificate (REC) Designated Entity Contract No. 25-UGPR-93 between WAPA, Coon Rapids and NIMECA.
- Firm Electric Service Contract No. 13-UGPR-1002 Amendment No. 2 between WAPA and Coon Rapids.
- Acknowledgment and Approval of the REC Program Principles.

Motion by Pingrey, Second by Esdohr with all voting “Aye” approving CRMU’s Health Insurance Renewal of Complete Blue 4000 PPO and Blue Dental 2000 with orthodontia plan and for CRMU to fund the annual increase amount.

The General Manager updated the Board on the latest progress concerning IPPA.

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