

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

SEPTEMBER 26, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 26, 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/bradhold>. Trustees present were Mary Schwaller, Lee Boeke, Ken Pingrey, Terry Garnes and Alan Andersen.

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

Chairman Garnes administered the Oath of Office to new Trustee Kenneth Pingrey.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 8/22/24 Board Minutes, Abstract of Claims #2024-9 in the amount of \$771,924.⁵¹, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - ECG - Confidential Records - Legislative Issues for Next Session - Bank Account Authorization - Disconnection Statistics.

Motion by Boeke, Second by Schwaller with all voting “Aye” approving the General Manager and Director of Finance & Accounting as the authorized positions for CRMU on the Availa Bank account(s).

Motion by Garnes, Second by Andersen with all voting “Aye” authorizing staff to take the steps necessary to transfer the old water tower property at 4th Avenue and Grove Street, over to the Coon Rapids Development Group (CRDG).

The General Manager updated the Board on the lightning strike and damage to the controls at the water treatment plant, associated insurance claim and quote for replacement of the controls. Motion by Schwaller, Second by Pingrey with all voting “Aye” approving the quote from Electric Pump in the amount of \$48,455.⁰⁰

The Board then toured the water treatment plant facilities.

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