



**Cedar Falls Utilities**  
THE POWER OF SERVICE

## Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or  
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>  
Media Contact (319) 268-5360

**January 14, 2026**  
**2:00 PM**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

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**Non-Controversial Calendar** *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of December 10, 2025, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2026 personnel annual report.
- 7) Receive and file contracts executed by General Manager.

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**Resolution Calendar** *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 8) Resolution approving and authorizing execution of a specialized communications service agreement.
- 9) Resolution approving and authorizing execution of a contract with ICAN, Inc. for marketing services.
- 10) Resolution approving and authorizing Change Order No. 1 to an agreement with S.T. Cotter Turbine Services, LLC for Streeter Station Unit #6 Major Turbine Inspection.

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### Resolution/Discussion Calendar

- 11) I) Public hearing granting the vacation of certain utility easements.
  - A) Receive and file proof of publication of the notice of hearing.
  - B) Written objections filed with the General Manager of Utilities.

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**Vision:** Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.

**Mission:** To provide our customers with innovative, high-quality services that bring the best value to the community.

- C) Oral objections.
- D) If objections are offered, consider resolution sustaining or overruling them.
- II) Chair declares the hearing closed.
- II) Resolution approving and adopting vacated utility easements.
- 12) Discussion and overview of Projects and Operations.
  - a) Safety Status Report
  - b) Solar Garden update
  - c) Customer satisfaction results
  - d) Audit Engagement
  - e) State legislative update
  - f) Board Retreat topics
- 13) Board requests to staff.
- 14) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
- 15) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.

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- 16) Adjournment.

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