



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.

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.

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.

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.

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.