



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

February 11, 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 January 14, 2025, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 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 S.T. Cotter Turbine Services, LLC for Streeter Station Unit #7 Generator Inspection.
- 10) Resolution approving and authorizing Change Order No. 2 to the agreement with S.T. Cotter Turbine Services, LLC for Streeter Station Unit #6 Major Turbine Inspection.
- 11) Resolution approving and authorizing execution of a contract with RxMapper, LLC for personalized medication services.
- 12) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for 15kV Indoor Metal-Clad Switchgear for Viking Energy Center.
- 13) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to

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.*

terms of employment agreement.

Resolution/Discussion Calendar

- 14) Discussion and overview of Projects and Operations.
 - a) Water service material presentation
 - b) State Legislative update
 - c) Financial dashboard, investment, and balance sheet reports
 - d) Electric reliability report
 - e) Dental and Health Plan reports
 - f) Residential Report Card
 - g) Winter Storm Fern
 - h) Update on Cable TV and Data customers
 - i) Board Retreat agenda
 - 15) Board requests to staff.
 - 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 17) Adjournment.

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