



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

March 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 February 11, 2026, regular meeting minutes and the February 25, 2026, special 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 an amendment of a 28E agreement for joint ownership and management of telecommunications headend equipment.
- 10) Resolution approving and authorizing execution of an amendment to the agreement with Paymentus Corporation for processing of credit/debit card transactions.
- 11) Resolution approving and authorizing execution of Task Order No. 16 to an agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering services.
- 12) Resolution approving and extending temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment.

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.*

- 13) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Hoffman & Hoffman Trenching, Inc. for the Installation of Electrical/Communications Conduits and Associated Equipment for the Years 2026 and 2027.
 - 14) Resolution approving and authorizing the purchase of Communications network infrastructure from Cisco Systems.
 - 15) Resolution adopting a revision to the Cash Reserve Policy; and authorizing the transfer of funds from a Gas Board Designated Restricted Reserves to Unrestricted Reserves.
 - 16) Resolution approving and authorizing a revised Scope of Work to the contract with ACME Industrial, Inc., for professional services to replace bearings on Gas Turbine #2 and installation of torque converter on Gas Turbine #1.
 - 17) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for 15kV Indoor Metal-Clad Switchgear for Viking Energy Center; authorizing the publication of a notice of hearing and receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manager or her designated representative to receive and open bids for said project. **[Proposed bid opening: 03/25/2026 @ 2:00 p.m. Proposed public hearing: 04/08/2026 @ 2:00 p.m.]**
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Resolution/Discussion Calendar

- 18) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Vehicle Budget purchase
 - c) Cable Television update
 - d) C2M Migration update
 - e) EPA regulations
 - f) Water Quality and Treatment
 - 19) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j).
 - 20) Board requests to staff.
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- 21) Adjournment.

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