

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL ELECTRIC UTILITY, CITY OF CEDAR FALLS, IOWA

March 11, 2026

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Nick A. Evens, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel (electronically). Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

Moved by Trustee Evens, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the February 11, 2026, regular meeting, and the February 25, 2026, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2026, through February 28, 2026; check numbers: 165404-165406; 165412-165450; 165473-165476; 165490-165519; 165544-165550; 165556-165586; 165611-165618; 165625-165675; 165699-165705; 165715-165719; 236121-236252; 147089251492; 147518104818; 154275863467; 240926526711; 240944774641; 359150832693; 368273049385; 368591937410; 406102422407; 498769010851; 639384402784; 639670747862; 811180176619; 811390859457; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Evens to adopt the following Resolutions by one motion:

No. 6757 Resolution approving and authorizing execution of an amendment to the agreement with Paymentus Corporation for processing credit/debit card transactions.

No. 6758 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. Said Task Order is to assist staff by performing engineering redesign and rebuild for approximately 3.65 miles of the 69kV line from Greenhill Substation to Deere Switch Substation.

No. 6759 Resolution approving and adopting extension of a temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment. Said extension to the Policy will be effective until February 1, 2027.

No. 6760 Resolution accepting the bid, awarding the contract, and approving and authorizing execution of a contract with Hoffman & Hoffman Trenching, Inc. of Cedar Falls, Iowa, for the Installation of Electrical/Communications Conduit and Associated Equipment for the years 2026 and 2027. The bid received from Hoffman & Hoffman Trenching, Inc. was the lowest responsive, responsible bid received for the project in the amount of \$1,788,070.00 based on estimated quantities.

No. 6762 Resolution adopting a revision to the Cash Reserve Policy.

No. 6763 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 a torque converter on Gas Turbine #1. Said professional services and contracted labor in the amount of \$447,568.70 were authorized.

No. 6764 Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost (\$800,000.00) 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.

Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, Engel, and McAlister.

Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items; an update on a vehicle purchase; an update on the customer billing system migration project; and an overview of recent Environmental Protection Agency (EPA) changes.

Moved by Trustee Evens, seconded by Trustee McAlister to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried. The meeting was adjourned to closed session at 2:54 p.m.

The meeting returned to open session at 4:08 p.m.

The Board requested a review of the Utility's cost to process credit card/debit card payments.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 4:51 p.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL GAS UTILITY, CITY OF CEDAR FALLS, IOWA

March 11, 2026

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Nick A. Evens, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel (electronically). Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

Moved by Trustee Evens, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the February 11, 2026, regular meeting, and the February 25, 2026, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2026, through February 28, 2026; check numbers: 165404-165406; 165412-165450; 165473-165476; 165490-165519; 165544-165550; 165556-165586; 165611-165618; 165625-165675; 165699-165705; 165715-165719; 236121-236252; 147089251492; 147518104818; 154275863467; 240926526711; 240944774641; 359150832693; 368273049385; 368591937410; 406102422407; 498769010851; 639384402784; 639670747862; 811180176619; 811390859457; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Evens to adopt the following Resolutions by one motion:

No. 6757 Resolution approving and authorizing execution of an amendment to the agreement with Paymentus Corporation for processing credit/debit card transactions.

No. 6759 Resolution approving and adopting extension of a temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment. Said extension to the Policy will be effective until February 1, 2027.

No. 6762 Resolution adopting a revision to the Cash Reserve Policy; and authorizing the transfer of funds from Board Designated Restricted Reserves to Unrestricted Reserves.

Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, Engel, and McAlister.

Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items; and an update on the customer billing system migration project.

Moved by Trustee Evens, seconded by Trustee McAlister to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

The meeting was adjourned to closed session at 2:54 p.m.

The meeting returned to open session at 4:08 p.m.

The Board requested a review of the Utility's costs to process credit/debit card payments.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 4:51 p.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL WATER UTILITY, CITY OF CEDAR FALLS, IOWA

March 11, 2026

The Board of Trustees of the Municipal Water Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Nick A. Evens, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel (electronically). Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

Moved by Trustee Evens, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the February 11, 2026, regular meeting, and the February 25, 2026, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2026, through February 28, 2026; check numbers: 165404-165406; 165412-165450; 165473-165476; 165490-165519; 165544-165550; 165556-165586; 165611-165618; 165625-165675; 165699-165705; 165715-165719; 236121-236252; 147089251492; 147518104818; 154275863467; 240926526711; 240944774641; 359150832693; 368273049385; 368591937410; 406102422407; 498769010851; 639384402784; 639670747862; 811180176619; 811390859457; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Evens to adopt the following Resolutions by one motion:

No. 6757 Resolution approving and authorizing execution of an amendment to the agreement with Paymentus Corporation for processing credit/debit card transactions.

No. 6759 Resolution approving and adopting extension of a temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment. Said extension to the Policy will be effective until February 1, 2027.

No. 6762 Resolution adopting a revision to the Cash Reserve Policy; and authorizing the transfer of funds from Board Designated Restricted Reserves to Unrestricted Reserves.

Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, Engel, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items; an update on the customer billing system migration project; and water quality and treatment options were discussed.

Moved by Trustee Evens, seconded by Trustee McAlister to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried. The meeting was adjourned to closed session at 2:54 p.m.

The meeting returned to open session at 4:08 p.m.

The Board requested a review of the Utility's costs to process credit/debit card payments.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 4:51 p.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL COMMUNICATIONS UTILITY, CITY OF CEDAR FALLS, IOWA

March 11, 2026

The Board of Trustees of the Municipal Communications Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Nick A. Evens, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel (electronically). Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

Moved by Trustee Evens, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the February 11, 2026, regular meeting, and the February 25, 2026, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2026, through February 28, 2026; check numbers: 165404-165406; 165412-165450; 165473-165476; 165490-165519; 165544-165550; 165556-165586; 165611-165618; 165625-165675; 165699-165705; 165715-165719; 236121-236252; 147089251492; 147518104818; 154275863467; 240926526711; 240944774641; 359150832693; 368273049385; 368591937410; 406102422407; 498769010851; 639384402784; 639670747862; 811180176619; 811390859457; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Evens to adopt the following Resolutions by one motion:

No. 6755 Resolution approving and authorizing execution of a specialized communications service agreement with Grundy Center Municipal Utilities.

No. 6757 Resolution approving and authorizing execution of an amendment to the agreement with Paymentus Corporation for processing credit/debit card transactions.

No. 6759 Resolution approving and adopting extension of a temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment. Said extension to the Policy will be effective until February 1, 2027.

No. 6760 Resolution accepting the bid, awarding the contract, and approving and authorizing execution of a contract with Hoffman & Hoffman Trenching, Inc. of Cedar Falls, Iowa, for the Installation of Electrical/Communications Conduit and Associated Equipment for the years 2026 and 2027. The bid received from Hoffman & Hoffman Trenching, Inc. was the lowest responsive, responsible bid received for the project in the amount of \$1,788,070.00 based on estimated quantities.

No. 6761 Resolution approving and authorizing the purchase of Cisco Systems network infrastructure equipment from Eplus Technology, Inc. in the amount of \$289,275.86.

No. 6762 Resolution adopting a revision to the Cash Reserve Policy; and authorizing the transfer of funds from Board Designated Restricted Reserves to Unrestricted Reserves.

Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, Engel, and McAlister.

Nay: None. Absent: None. Motion carried.

Moved by Trustee Evens, seconded by Trustee Iehl to adopt **Resolution No. 6756** approving and authorizing execution of Amendment No. 1 to the Amended and Restated 28E Agreement for joint ownership and use of certain communications equipment and facilities. Said revision modifies the term of the contract to October 11, 2026, at which time the Agreement shall terminate in its entirety. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items; an update on cable television and data customer counts; and an update on the customer billing system migration project.

Moved by Trustee Evens, seconded by Trustee McAlister to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried. The meeting was adjourned to closed session at 2:54 p.m.

The meeting returned to open session at 4:08 p.m.

The Board requested a review of the Utility's costs to process credit/debit card payments.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 4:51 p.m.