



**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

**April 8, 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 March 11, 2026, 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.

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- 8) Receive and file annual energy efficiency/conservation report.

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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.)*

- 9) Resolution approving and authorizing execution of a specialized communications service agreement.
- 10) Resolution authorizing the permanent transfer of surplus funds from the Municipal Electric, Gas and Communications Utilities to the City of Cedar Falls' General Fund.
- 11) Resolution approving and authorizing an amendment to the Classification and Compensation Plan.
- 12) Resolution approving and authorizing execution of a Lease Agreement Amendment with New Cingular Wireless PCS, LLC for placement of communications equipment at 3202 Terrace Drive.
- 13) Resolution approving and authorizing execution of a contract with Reinhausen Manufacturing for transformer upgrades for the Union Substation.

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

- 14) Resolution approving and authorizing Change Order No. 3 to the agreement with S.T. Cotter Turbine Services, LLC for Streeter Station Unit #6 Major Turbine Inspection.
- 15) Resolution approving and authorizing Scope of Work No. 3 to the agreement with Northway Well and Pump Co. for miscellaneous projects at Water Well #3.
- 16) Resolution accepting as final the Water Garage Mezzanine and Lift project; and authorizing the release of retainage funds to Midwest Warehouse Solutions, Inc.
- 17) Resolution approving and authorizing execution of Landlord Release and Consent regarding land lease with Simple Mining, LLC.

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### **Resolution/Discussion Calendar**

- 18) I) Public hearing on 15kV Indoor Metal-Clad Switchgear for Viking Energy Center.
  - A) Receive and file proof of publication of the Notice of Public Hearing.
  - B) Written objections filed with the General Manager of Utilities.
  - C) Oral objections.
  - D) If objections are offered, consider resolution sustaining or overruling them.
- II) Chair declares the hearing closed.
- III) Resolution approving and adopting the plans, specifications, proposed form of contract, and estimated cost for 15kV Indoor Metal-Clad Switchgear for Viking Energy Center.
- IV) Staff report on bid opening held March 25, 2026.
  - A) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract for 15kV Indoor Metal-Clad Switchgear for Viking Energy Center.
  - B) Refer the bids to staff for further study and report; or
  - C) Resolution rejecting for cause any/all bids.
- 19) Discussion and overview of Projects and Operations.
  - a) State Legislative update
  - b) Safety Status report
  - c) Solar Garden update
  - d) Customer Satisfaction results
  - e) Annual emission reporting
  - f) Gas and Water AMI acceleration
  - g) Vehicle Budget purchase
  - h) Cable Television update
  - i) C2M Migration update

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- j) Viking Energy Center
- k) Planning & Zoning Commission meeting regarding zoning ordinance amendments
- l) American Public Power Association RP<sub>3</sub> designation
- m) Special October Budget/rates meeting date

20) Board requests to staff.

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21) Adjournment.

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