



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

May 13, 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 April 8, 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) Presentation of the 2025 audited financial statements.
 - a) Motion to receive and file said financial statements.

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 approving expenditure of funds for work associated with the City of Cedar Falls' 2026 street improvement projects and permanent street patching.
- 11) Resolution approving and authorizing the purchase of audio video equipment from Conference Technologies, Inc. for training rooms.
- 12) Resolution approving and authorizing Change Order No. 4 to the agreement with S.T. Cotter Turbine Services, LLC for Streeter Station Unit #6 Major Turbine Inspection.

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 approving and authorizing ratification of a contract with Ragan Mechanical for Streeter Station Unit #7 boiler attemperator replacement and superheater tube hangers.
 - 14) Resolution approving and authorizing execution of a contract with GDW-G for the purchase of Vertiv-Liebert 10-ton In-Row A/C Units for Headend cooling.
 - 15) Resolution approving and authorizing execution of Change Order No. 1 with Hoffman & Hoffman Trenching, Inc.; accepting the project as final and authorizing the release of 2025 retainage funds for the Installation of Electrical/Communications Conduits and Associated Equipment for Years 2024 and 2025.
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16) Discussion and overview of Projects and Operations.

- a) State Legislative update
- b) Electric reliability report
- c) Health and Dental Self-Funded Plan reports
- d) Financial dashboard, investment and balance sheet reports
- e) Cable Television update
- f) Credit card processing fees
- g) Strategic Plan revisions/updates
- h) Insurance Premiums and Coverages preview

17) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).

18) Board requests to staff.

19) Adjournment.

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