



## 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 14, 2025**  
**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 the April 9, 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.

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- 8) Presentation of the 2024 audited financial statements.
    - a) Motion to receive and file said financial statements.

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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 specialized communications service agreements.
- 10) Resolution amending the Bylaws of the Boards of Trustees.
- 11) Resolution approving and adopting revisions to handbook policies.
- 12) Resolution approving and authorizing execution of an agreement with AFSCME Local 3576.
- 13) Resolution approving and authorizing execution of a contract with ABB for a distributed control system.
- 14) Resolution approving and authorizing the purchase of additional software licenses from Mythics,

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**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.*

LLC.

- 15) Resolution approving and authorizing execution of a water tower lease agreement amendment with Bell Atlantic Mobile Systems, LLC d/b/a Verizon Wireless for placement of communications equipment at 1120 Lone Tree Road.

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### **Resolution/Discussion Calendar**

- 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) Insurance Premiums and Coverages preview
  - f) Strategic Plan review
  - g) Vehicle Budget purchase
  - h) Viking Energy Center update
  - i) Financial analysis of generating units
- 17) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1)
- a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1), Chapter 21.5(1)(a) and Chapter 21.5(1)(k).
- 18) Board requests to staff.
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- 19) Adjournment.

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