



# 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

**June 10, 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 May 13, 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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**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 adopting the 2026-2027 Strategic Plan.
- 10) Resolution approving and authorizing an agreement with FCP-Moxie Holdings LLC d/b/a MOXFIVE LLC for Virtual Chief Information Security Officer (vCISO) professional services.
- 11) Resolution approving and authorizing Change Order Nos. 5-6 to the agreement with S.T. Cotter Turbine Services, LLC for Streeter Station Unit #7 Generator Inspection.
- 12) Resolution approving and authorizing execution of an agreement with MD&A for Streeter Station Unit #7 repairs.
- 13) Resolution setting the date of public hearing on proposed conveyance of certain real estate; authorizing and directing the publication of a notice of hearing. [**Proposed public hearing: 07/8/26 @ 2:00 p.m.**]

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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.*

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- 14) Discussion and overview of Projects and Operations.
    - a) Cable Television update
    - b) C2M Migration update
    - c) Annual Report on Generation Units
  - 15) Insurance Premiums and Coverage presentation.
  - 16) 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), Chapter 21.5(1)(k) and Chapter 22.7(3).
  - 17) Board requests to staff.
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- 18) Adjournment.

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