



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

July 8, 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 June 10, 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.

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 specialized communications service agreements.
- 9) Resolution approving and adopting a revised Electric Service Policy.
- 10) Resolution approving and authorizing an amendment to the Classification and Compensation Plan.
- 11) Resolution approving and authorizing Scope of Work No. 4 to the agreement with Northway Well and Pump Co. for miscellaneous projects at Water Well #3.
- 12) Resolution approving and authorizing execution of Task Order No. 17 to an agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering services.
- 13) Resolution approving and authorizing a revised purchase requisition with Ahlers & Cooney, P.C. for professional legal services.
- 14) Resolution approving offer and acceptance of contract to purchase real estate.

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.*

Resolution/Discussion Calendar

- 15) I) Public hearing on the conveyance of certain real estate to the City of Cedar Falls.
 - A) Receive and file proof of publication of the notice of 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 authorizing execution of a Quit Claim Deed for the conveyance of certain real estate by the Municipal Electric Utility to the City of Cedar Falls.
 - 16) Discussion and overview of Projects and Operations.
 - a) Safety Status report
 - b) Strategic Plan/Operation Plan update
 - c) Cable Television update
 - 17) Board requests to staff.
 - 18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(c), Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
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- 19) Adjournment.

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