



## 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 9, 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 June 18, 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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**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 authorizing an amendment to the classification and compensation plan.
- 10) Resolution approving projects to submit to the City of Cedar Falls for approval of Urban Renewal projects prior to commencement of projects.
- 11) Resolution approving and authorizing execution of a Bond Counsel Engagement Agreement.

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### Resolution/Discussion Calendar

- 12) I) Public hearing on the plans, specifications, proposed form of contract, and estimated cost for furnishing generating equipment.
  - A) Receive and file proof of publication of the notice of hearing.

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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.

- 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 furnishing generating equipment.
- IV) Staff report on bid opening held May 8, 2025.
  - A) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract for furnishing generating equipment; or
  - B) Refer the bids to staff for further study and report; or
  - C) Resolution rejecting for cause any/all bids.
- 13) Resolution ratifying, confirming and approving publication of Notice of Public Hearing for the issuance of not to exceed \$80,000,000 Electric Revenue Capital Loan Notes.
- 14) I) Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
  - 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 instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$80,000,000 Electric Revenue Capital Loan Notes.
- 15) Discussion and overview of Projects and Operations.
  - a) Safety Status report
  - b) Solar Garden update
  - c) Customer satisfaction results
  - d) Residential Report Card
  - e) Vehicle and Equipment Budget purchase
  - f) American Public Power Association National Conference report
- 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)
- 17) Board requests to staff.

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18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.

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19) Adjournment.

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