



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

August 12, 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 July 8, 2026, regular meeting minutes and the July 28, special 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 naming and reorganizing the Officers of the Boards of Trustees.
- 9) Resolution approving and authorizing execution of specialized communications service agreements.
- 10) Resolution approving and authorizing a purchase requisition with EPlus Technology, Inc. for 100Gbps Optical transport upgrade.
- 11) Resolution approving and authorizing a purchase requisition with ConvergeOne for compute and storage hardware replacement.
- 12) Resolution approving and adopting a revised Governance Policy.
- 13) Resolution approving and authorizing a revised purchase requisition with Ensafé, Inc. for consulting services.
- 14) Resolution approving and authorizing Change Order No. 7 to the agreement with S.T. Cotter Turbine

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.*

Services, LLC for Streeter Station Unit #7 Generator Inspection.

Resolution/Discussion Calendar

15) Discussion and overview of Projects and Operations.

- a) Electric Reliability report
- b) Emissions reporting
- c) Solar Garden update
- d) Customer Satisfaction results
- e) Residential Report Card
- f) Financial Summary, Financial Dashboards and Cash & Investments Report
- g) Health and Dental Self-Funded Plan reports
- h) Cable Television update
- i) Unit #6 status
- j) C2M Migration update
- k) Vehicle budget purchase
- l) Gas Main Incident
- m) American Public Power Association National Conference reports

16) Board requests to staff.

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

18) Adjournment.

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