



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 13, 2025
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 the July 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.

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 adopting a Use of Public Grounds and Public Comment Policy.
- 10) Resolution approving and authorizing execution of a contract with S.T. Cotter Turbine Services, LLC for professional services for Streeter Station Unit #6 Major Turbine Inspection.
- 11) Resolution approving and authorizing execution of a contract with Tenaska Power Services Co. for an Amendment to the Energy Management Agreement.

Resolution/Discussion Calendar

- 12) Discussion and overview of Projects and Operations.
 - a) Financial dashboard, investment and balance sheet reports

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) Electric reliability report
 - c) Health and Dental Self-Funded Plan reports
 - d) 2025 Customer Survey planning
 - e) Vehicle and Equipment Budget purchase
 - f) Water System overview
 - g) Customer billing system update
- 13) 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)(k), and Chapter 21.5(1)(j).
- 14) Board requests to staff.
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- 15) Adjournment.

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