MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL ELECTRIC UTILITY, CITY OF CEDAR FALLS, IOWA

August 13, 2025

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens (electronically), Debra S. Iehl (electronically), and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; and Bradley M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Matthew Kieler and Ryan Dewey were introduced.

Moved by Trustee McAlister, seconded by Trustee Soneson to approve the minutes of the July 9, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of July that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of July 1, 2025, through July 31, 2025; check numbers: 162862-162865; 162867-162895; 162915-162916; 162938-162970; 162993-162996; 163015-163043; 163074-163085; 163099-163145; 163173; 163188-163204; 163214-163227; 163270-163274; 234878-235051; 527200845232; 527990837362; 775755202419; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt the following Resolutions by one motion:

No. 6693 Resolution naming and reorganizing the officers of the Board of Trustees such that MaraBeth K. Soneson is Chair, Nick A. Evens is Vice Chair, and Debra S. Iehl is Secretary beginning September 1, 2025, and continuing through August 31, 2026.

No. 6695 Resolution approving and authorizing execution of a contract with S.T. Cotter Turbine Services, Inc. in an amount not to exceed \$297,418 for professional services for Streeter Station Unit #6 Major Turbine Inspection.

Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to adopt **Resolution No. 6694** approving and adopting a Use of Public Grounds and Public Comment Policy. Said policy is to establish reasonable policies and procedures for use of public grounds and public comment at meetings. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Evens to adopt **Resolution No. 6696** approving and authorizing execution of the Second Amendment to the Second Amended and Restated Energy Management Agreement with Tenaska Power Services Co., of Omaha, Nebraska, to serve as the Authorized Market Services Agent for the Utility in all Midcontinent Independent System Operator (MISO) market transactions. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: financial dashboard, investment and balance sheet reports were provided; the current electric reliability report; Health and Dental Self-Funded Plan reports; plans for the upcoming Customer Survey; an update on vehicle and equipment purchases; and an update on the customer billing system.

Trustee Evens exited the meeting at 3:24 p.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k) and Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, and McAlister. Nay: None. Absent: Evens. Motion carried. The meeting adjourned to closed session at 3:49 p.m.

The meeting returned to open session at 5:10 p.m.

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:11 p.m.

MaraBeth K. Soneson – Chair Debra S. Iehl – Secretary

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL GAS UTILITY, CITY OF CEDAR FALLS, IOWA

August 13,2025

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens (electronically), Debra S. Iehl (electronically), and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; and Bradley M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Matthew Kieler and Ryan Dewey were introduced.

Moved by Trustee McAlister, seconded by Trustee Soneson to approve the minutes of the July 9, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of July that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of July 1, 2025, through July 31, 2025; check numbers: 162862-162865; 162867-162895; 162915-162916; 162938-162970; 162993-162996; 163015-163043; 163074-163085; 163099-163145; 163173; 163188-163204; 163214-163227; 163270-163274; 234878-235051; 527200845232; 527990837362; 775755202419; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt **Resolution No. 6693**Resolution naming and reorganizing the officers of the Board of Trustees such that
MaraBeth K. Soneson is Chair, Nick A. Evens is Vice Chair, and Debra S. Iehl is Secretary

beginning September 1, 2025, and continuing through August 31, 2026. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to adopt **Resolution No. 6694** approving and adopting a Use of Public Grounds and Public Comment Policy. Said policy is to establish reasonable policies and procedures for use of public grounds and public comment at meetings. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: financial dashboard, investment and balance sheet reports were provided; Health and Dental Self-Funded Plan reports; plans for the upcoming Customer Survey; and an update on the customer billing system.

Trustee Evens exited the meeting at 3:24 p.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k) and Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, and McAlister. Nay: None. Absent: Evens. Motion carried. The meeting adjourned to closed session at 3:49 p.m.

The meeting returned to open session at 5:10 p.m.

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:11 p.m.

MaraBeth K. Soneson – Chair	Debra S. Iehl – Secretary

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL WATER UTILITY, CITY OF CEDAR FALLS, IOWA

August 13, 2025

The Board of Trustees of the Municipal Water Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens (electronically), Debra S. Iehl (electronically), and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; and Bradley M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Matthew Kieler and Ryan Dewey were introduced.

Moved by Trustee McAlister, seconded by Trustee Soneson to approve the minutes of the July 9, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of July that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of July 1, 2025, through July 31, 2025; check numbers: 162862-162865; 162867-162895; 162915-162916; 162938-162970; 162993-162996; 163015-163043; 163074-163085; 163099-163145; 163173; 163188-163204; 163214-163227; 163270-163274; 234878-235051; 527200845232; 527990837362; 775755202419; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt **Resolution No. 6693**Resolution naming and reorganizing the officers of the Board of Trustees such that
MaraBeth K. Soneson is Chair, Nick A. Evens is Vice Chair, and Debra S. Iehl is Secretary

beginning September 1, 2025, and continuing through August 31, 2026. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to adopt **Resolution No. 6694** approving and adopting a Use of Public Grounds and Public Comment Policy. Said policy is to establish reasonable policies and procedures for use of public grounds and public comment at meetings. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: financial dashboard, investment and balance sheet reports were provided; Health and Dental Self-Funded Plan reports; plans for the upcoming Customer Survey; an overview of the Water System; and an update on the customer billing system.

Trustee Evens exited the meeting at 3:24 p.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k) and Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, and McAlister. Nay: None. Absent: Evens. Motion carried. The meeting adjourned to closed session at 3:49 p.m.

The meeting returned to open session at 5:10 p.m.

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:11 p.m.

MaraBeth K. Soneson – Chair	Debra S. Iehl – Secretary

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL COMMUNICATIONS UTILITY, CITY OF CEDAR FALLS, IOWA

August 13, 2025

The Board of Trustees of the Municipal Communications Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens (electronically), Debra S. Iehl (electronically), and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; and Bradley M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Matthew Kieler and Ryan Dewey were introduced.

Moved by Trustee McAlister, seconded by Trustee Soneson to approve the minutes of the July 9, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of July that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of July 1, 2025, through July 31, 2025; check numbers: 162862-162865; 162867-162895; 162915-162916; 162938-162970; 162993-162996; 163015-163043; 163074-163085; 163099-163145; 163173; 163188-163204; 163214-163227; 163270-163274; 234878-235051; 527200845232; 527990837362; 775755202419; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt **Resolution No. 6693**Resolution naming and reorganizing the officers of the Board of Trustees such that
MaraBeth K. Soneson is Chair, Nick A. Evens is Vice Chair, and Debra S. Iehl is Secretary

beginning September 1, 2025, and continuing through August 31, 2026. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to adopt **Resolution No. 6694** approving and adopting a Use of Public Grounds and Public Comment Policy. Said policy is to establish reasonable policies and procedures for use of public grounds and public comment at meetings. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: financial dashboard, investment and balance sheet reports were provided; Health and Dental Self-Funded Plan reports; plans for the upcoming Customer Survey; and an update on the customer billing system.

Trustee Evens exited the meeting at 3:24 p.m.

Moved by Trustee Soneson, seconded by Trustee McAlister to adopt **Resolution No. 6697** approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1) and Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, and McAlister. Nay: None. Absent: Evens. Motion carried. The meeting adjourned to closed session at 3:49 p.m.

The meeting returned to open session at 5:10 p.m.

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:11 p.m.

MaraBeth K. Soneson - Chair	Debra S. Iehl – Secretary