



## **Boards of Trustees Special Meeting**

1 Utility Parkway – (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 891 7707 0646 or  
<https://us02web.zoom.us/j/89177070646?pwd=mWXaaPFS3QYAeG45873PHEPp2KBAjP.1>

Media Contact (319) 268-5360

**August 22, 2025  
2:00 P.M.**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) Resolution deferring award of the contract for furnishing generating equipment.
- 5) Resolution authorizing execution of Amendment No. 1 to Task Order No. 13 of the Master Agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering consulting services for the Reciprocating Engine Generation Facility Project.
- 6) 2026 Personnel overview.
- 7) 2026 Capital Improvement Plan Budget overview.
- 8) 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).
- 9) Board discussion and directives to staff regarding preparation of 2026 Budget and Rates.
- 10) Adjournment.

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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.