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

August 22,2025

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in special 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, Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

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

There were no public forum items.

Moved by Trustee Soneson, seconded by Trustee Evens to adopt **Resolution No. 6698** referring the bids for furnishing generating equipment to staff for further study and report. By previous resolution the Board extended consideration of the bids for said project to August 22, 2025. The Board approved an additional extension for consideration of the bids to September 10, 2025, at which time staff will report its recommendation regarding award of the contract. 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 Evens, seconded by Trustee Soneson to adopt **Resolution No. 6699** 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. Said Amendment is for additional engineering fees of \$316,000 to assist staff with the Reciprocating Engine Generation Facility Project. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Staff provided an overview of 2026 Personnel and the 2026 Capital Improvement Plan Budget.

The Board reviewed the 2025 version of proposed rate changes for 2026 and provided guidance to staff for the 2026 budget and rate preparation.

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 22,2025

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in special 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, Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

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

There were no public forum items.

Staff provided an overview of 2026 Personnel and the 2026 Capital Improvement Plan Budget.

The Board reviewed the 2025 version of proposed rate changes for 2026 and provided guidance to staff for the 2026 budget and rate preparation.

MaraBeth K. Soneson – Chair	Debra S. Iehl – Secretary
William IV. Solieson Chair	Debia 5. Ichi Secretary

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

August 22,2025

The Board of Trustees of the Municipal Water Utility of the City of Cedar Falls, Iowa, met on the above date in special 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, Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

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

There were no public forum items.

Staff provided an overview of 2026 Personnel and the 2026 Capital Improvement Plan Budget.

The Board reviewed the 2025 version of proposed rate changes for 2026 and provided guidance to staff for the 2026 budget and rate preparation.

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 22,2025

The Board of Trustees of the Municipal Communications Utility of the City of Cedar Falls, Iowa, met on the above date in special 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, Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO, and Bradley M. Strouse, Board Counsel.

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

There were no public forum items.

Staff provided an overview of 2026 Personnel and the 2026 Capital Improvement Plan Budget.

Moved by Trustee Soneson, seconded by Trustee Evens to adopt **Resolution No. 6700** 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 Soneson, seconded by Trustee Evens to adjourn to closed session 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.

The meeting adjourned to closed session at 4:13 p.m.

The meeting returned to open session at 4:56 p.m.

The Board reviewed the 2025 version of proposed rate changes for 2026 and provided guidance to staff for the 2026 budget and rate preparation.

MaraBeth K Soneson – Chair	Debra S. Jehl – Secretary