



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

September 9, 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 August 12, 2026, regular meeting minutes, the August 12, 2026, special meeting minutes and the August 21, 2026, 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.

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- 8) Energy Efficiency Day, Public Power Week and Careers in Energy Week Proclamations presentation.
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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.)*

- 9) Resolution approving and authorizing execution of Change Order No. 1 to the contract with BOSS USA, Inc. for implementation services related to the upgrade of the Customer Care & Billing system.
 - 10) Resolution approving and authorizing Schedule for Urban Renewal Project to submit to the Cedar Falls City Council for TIF project pre-approval.
 - 11) Resolution approving and authorizing ratification of a purchase requisition with Lenmark Industries LTD for Streeter Station Unit #7 Electrical Switchgear.
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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.*

Resolution/Discussion Calendar

12) Discussion and overview of Projects and Operations.

- a) Nationwide Rate Comparisons – Electric and Gas
- b) Cedar Falls Resilience Plan update
- c) Cable Television update
- d) Vehicle and Equipment budget purchase
- e) Gas Main repair work

13) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j).

14) Board requests to staff.

15) Adjournment.

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