



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 10, 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 August 13, 2025, regular meeting minutes and the August 22, 2025, 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 and Public Power Week Proclamations presentation.

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 the renewal of software licensing and support with Microsoft.
- 10) Resolution deferring award of the contract for furnishing generating equipment.
- 11) Resolution approving and authorizing execution of a Facilities Reimbursement Agreement with Northern Natural Gas Company for modifications to the Town Border Station #4.
- 12) Resolution approving and ratifying additional expenditures for work associated with the City of Cedar Falls 2025 street improvement projects and permanent street patching.

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

- 13) Discussion and overview of Projects and Operations.
 - a) Coal Ash Landfill review
 - b) Water Quality
 - c) Recap of Customer Appreciation Event
 - 14) 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), 21.5(1)(a), Chapter 21.5(1)(k), Chapter 22.7(50), and Chapter 21.5(1)(j).
 - 15) Board requests to staff.
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- 16) Adjournment.

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