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

September 10, 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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel, and Sue Green, customer.

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

New employee Vivian Slack was introduced.

Customer Sue Green thanked the Utility for including the Plant A Tree Committee in its customer appreciation event, CFU Day, in Overman Park. She mentioned the impact Cedar Falls Utilities' participation in the Plant A Tree program has by offering discounts to its customers on eligible trees.

Trustee Evens joined the meeting electronically at 2:11 p.m.

Moved by Trustee Iehl, seconded by Trustee Engel to approve the minutes of the August 13, 2025, regular meeting, and the August 22, 2025, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of August that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of August 1, 2025, through August 31, 2025; check numbers: 163228-163231; 163275-163303; 163331; 163352-163383; 163412-163413; 163421-163464; 163495-163499; 163508-163550; 163574-163579; 163591-163594; 235052-235232; 033244628955; 043345778996; 065772199717; 076188012771; 098326984317; 122757569317; 137165333190; 145840105959; 147501055276; 190615801216; 196210096539; 228518965040; 231482414144; 243600001948; 286042591747; 307793159111; 328924816224; 354538715136; 377317073447; 393996692157; 395604963145; 403386926999; 438856347000; 444149459355; 452982755096; 495190454171; 496424509840; 510264396699; 523333050021; 527791564499; 559020680119; 590520999358; 594786791072;

634823811031; 680262154789; 707837994741; 743964244997; 752813839769; 791276316577; 821262029537; 849018527697; 852081840547; 860463564201; 919736810257; 972431108654; 978494028304; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Engel 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: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

City of Cedar Falls Councilman Gil Schultz was present to proclaim October 1, 2025, as Energy Efficiency Day and October 5-11, 2025, as Public Power Week. Signed proclamations were presented to General Manager Abernathy.

Moved by Trustee Engel, seconded by Trustee McAlister to adopt **Resolution No. 6701** approving and authorizing the renewal of software licensing and support with Microsoft for an estimated cost of \$190,731.23 per year for three years, which is a total cost of \$572,193.69. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Iehl to adopt **Resolution No. 6702** referring the bids for furnishing generating equipment to staff for further study and report. An additional extension of time for consideration of the bids to October 17, 2025, is approved. The results of the bid opening for said project will be reported at the October 17, 2025, public meeting. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: a review of the coal ash landfill on Leversee Road and a recap of the customer appreciation event, CFU Day, that was held August 23, 2025, in Overman Park.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6705** approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1). Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Engel to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1), Chapter 21.5(1)(a), Chapter 21.5(1)(k), Chapter 22.7(50), and Chapter 21.5(1)(j). Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 2:52 p.m.

The meeting returned to open session at 4:00 p.m.

There were no Board requests to staff.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:07 p.m.

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

September 10, 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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel, and Sue Green, customer.

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

New employee Vivian Slack was introduced.

Customer Sue Green thanked the Utility for including the Plant A Tree Committee in its customer appreciation event, CFU Day, in Overman Park. She mentioned the impact Cedar Falls Utilities' participation in the Plant A Tree program has by offering discounts to its customers on eligible trees.

Trustee Evens joined the meeting electronically at 2:11 p.m.

Moved by Trustee Iehl, seconded by Trustee Engel to approve the minutes of the August 13, 2025, regular meeting, and the August 22, 2025, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of August that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of August 1, 2025, through August 31, 2025; check numbers: 163228-163231; 163275-163303; 163331; 163352-163383; 163412-163413; 163421-163464; 163495-163499; 163508-163550; 163574-163579; 163591-163594; 235052-235232; 033244628955; 043345778996; 065772199717; 076188012771; 098326984317; 122757569317; 137165333190; 145840105959; 147501055276; 190615801216; 196210096539; 228518965040; 231482414144; 243600001948; 286042591747; 307793159111; 328924816224; 354538715136; 377317073447; 393996692157; 395604963145; 403386926999; 438856347000; 444149459355; 452982755096; 495190454171; 496424509840; 510264396699; 523333050021; 527791564499; 559020680119; 590520999358; 594786791072; 634823811031; 680262154789; 707837994741; 743964244997; 752813839769; 791276316577;

821262029537; 849018527697; 852081840547; 860463564201; 919736810257; 972431108654; 978494028304; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Engel 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: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

City of Cedar Falls Councilman Gil Schultz was present to proclaim October 1, 2025, as Energy Efficiency Day and October 5 - 11, 2025, as Public Power Week. Signed proclamations were presented to General Manager Abernathy.

Moved by Trustee Engel, seconded by Trustee McAlister to adopt **Resolution No.** 6701 approving and authorizing the renewal of software licensing and support with Microsoft for an estimated cost of \$190,731.23 per year for three years, which is a total cost of \$572,193.69. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Iehl to adopt **Resolution No. 6703** approving and authorizing execution of a Facilities Reimbursement Agreement with Northern Natural Gas Company for modifications to the Town Border Station #4. The existing Town Border Station #4 requires upgrades to supply the gas distribution system with the necessary pressure needed for the Viking Energy Center Project at a total cost of \$1,137,612.00. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

The following item was presented for information purposes only: a recap of the customer appreciation event, CFU Day, that was held August 23, 2025, in Overman Park.

There were no Board requests to staff.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:07 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

September 10, 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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel, and Sue Green, customer.

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

New employee Vivian Slack was introduced.

Customer Sue Green thanked the Utility for including the Plant A Tree Committee in its customer appreciation event, CFU Day, in Overman Park. She mentioned the impact Cedar Falls Utilities' participation in the Plant A Tree program has by offering discounts to its customers on eligible trees.

Trustee Evens joined the meeting electronically at 2:11 p.m.

Moved by Trustee Iehl, seconded by Trustee Engel to approve the minutes of the August 13, 2025, regular meeting, and the August 22, 2025, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of August that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of August 1, 2025, through August 31, 2025; check numbers: 163228-163231; 163275-163303; 163331; 163352-163383; 163412-163413; 163421-163464; 163495-163499; 163508-163550; 163574-163579; 163591-163594; 235052-235232; 033244628955; 043345778996; 065772199717; 076188012771; 098326984317; 122757569317; 137165333190; 145840105959; 147501055276; 190615801216; 196210096539; 228518965040; 231482414144; 243600001948; 286042591747; 307793159111; 328924816224; 354538715136; 377317073447; 393996692157; 395604963145; 403386926999; 438856347000; 444149459355; 452982755096; 495190454171; 496424509840; 510264396699; 523333050021; 527791564499; 559020680119; 590520999358; 594786791072; 634823811031; 680262154789; 707837994741; 743964244997; 752813839769; 791276316577;

821262029537; 849018527697; 852081840547; 860463564201; 919736810257; 972431108654; 978494028304; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Engel 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: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

City of Cedar Falls Councilman Gil Schultz was present to proclaim October 1, 2025, as Energy Efficiency Day and October 5 - 11, 2025, as Public Power Week. Signed proclamations were presented to General Manager Abernathy.

Moved by Trustee Engel, seconded by Trustee McAlister to adopt **Resolution No. 6701** approving and authorizing the renewal of software licensing and support with Microsoft for an estimated cost of \$190,731.23 per year for three years, which is a total cost of \$572,193.69. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Iehl to adopt **Resolution No. 6704** approving and ratifying additional expenditures of funds in the amount of \$364,697.00 for work associated with the City of Cedar Falls' 2025 street improvement projects and permanent street patching. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an overview of water quality and a recap of the customer appreciation event, CFU Day, that was held August 23, 2025, in Overman Park.

There were no Board requests to staff.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:07 p.m.

	<u></u>
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

September 10, 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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, and Jeffrey J. Engel. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel, and Sue Green, customer.

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

New employee Vivian Slack was introduced.

Customer Sue Green thanked the Utility for including the Plant A Tree Committee in its customer appreciation event, CFU Day, in Overman Park. She mentioned the impact Cedar Falls Utilities' participation in the Plant A Tree program has by offering discounts to its customers on eligible trees.

Trustee Evens joined the meeting electronically at 2:11 p.m.

Moved by Trustee Iehl, seconded by Trustee Engel to approve the minutes of the August 13, 2025, regular meeting, and the August 22, 2025, special meeting, as printed and distributed; and to approve the Schedule of Bills for the month of August that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of August 1, 2025, through August 31, 2025; check numbers: 163228-163231; 163275-163303; 163331; 163352-163383; 163412-163413; 163421-163464; 163495-163499; 163508-163550; 163574-163579; 163591-163594; 235052-235232; 033244628955; 043345778996; 065772199717; 076188012771; 098326984317; 122757569317; 137165333190; 145840105959; 147501055276; 190615801216; 196210096539; 228518965040; 231482414144; 243600001948; 286042591747; 307793159111; 328924816224; 354538715136; 377317073447; 393996692157; 395604963145; 403386926999; 438856347000; 444149459355; 452982755096; 495190454171; 496424509840; 510264396699; 523333050021; 527791564499; 559020680119; 590520999358; 594786791072; 634823811031; 680262154789; 707837994741; 743964244997; 752813839769; 791276316577;

821262029537; 849018527697; 852081840547; 860463564201; 919736810257; 972431108654; 978494028304; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Engel 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: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee McAlister to adopt **Resolution No. 6701** approving and authorizing the renewal of software licensing and support with Microsoft for an estimated cost of \$190,731.23 per year for three years, which is a total cost of \$572,193.69. Upon call of the roll, the following Trustees voted aye: Soneson, Evens, Iehl, McAlister, and Engel. Nay: None. Absent: None. Motion carried.

The following item was presented for information purposes only: a recap of the customer appreciation event, CFU Day, that was held August 23, 2025, in Overman Park.

There were no Board requests to staff.

Moved by Trustee Iehl, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:07 p.m.

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