



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

October 8, 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 September 10, 2025, regular 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.

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.)*

- 8) Resolution approving and adopting a revision to the Cash Reserve Policy.
- 9) Resolution approving and adopting a Confidentiality Policy.
- 10) Resolution approving request to the City of Cedar Falls, Iowa, for reimbursement of Urban Renewal project costs for the Pinnacle Prairie Renewal Area and Unified Highway 58 Corridor Renewal Area.
- 11) Resolution approving and authorizing the renewal of the agreement for the self-funded dental plan administrative services and authorizing contribution rates for the self-funded dental plan.
- 12) Resolution approving and authorizing the renewal of the agreement for the long-term disability and group life insurance coverage.
- 13) Resolution approving and authorizing the renewal of the agreement for vision benefits administrative services and contribution rates for the vision plan.

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.*

- 14) Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services and stop-loss coverage; and authorizing the contribution rates for the self-funded health plan.
 - 15) Resolution approving and authorizing execution of an agreement with S.T. Cotter Turbine Services, LLC for Streeter Station turbine repairs.
-

Resolution/Discussion Calendar

- 16) Discussion and overview of Projects and Operations.
 - a) Nationwide rate comparisons
 - b) Safety Status Report
 - c) Customer Satisfaction results
 - d) C2M migration update
 - e) Cable TV announcement
 - 17) 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 21.5(1)(a), 21.5(1)(k), Chapter 22.7(50) and 388.9(1).
 - 18) Resolution approving Application and Agreement for Membership in the Iowa Public Power Agency.
 - 19) Resolution approving Joint Development Agreement and Payment of Initial Payment Required Therein.
 - 20) Board requests to staff.
-
- 21) Adjournment.

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.