



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 14, 2026

1:00 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 September 9, 2026, 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 authorizing the renewal of the agreement for the self-funded dental plan administrative services and authorizing contribution rates for the self-funded dental plan.
- 9) 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.
- 10) Resolution approving and authorizing execution of an amendment to the agreement with Paymentus Corporation for processing of credit/debit card transactions.
- 11) Resolution approving and authorizing ratification of an agreement with Ellingson Trenchless L.L.C. d/b/a ECI Contracting for gas main repairs.
- 12) Resolution approving request to the City of Cedar Falls, Iowa, for reimbursement of Urban Renewal project costs for the Unified Highway 58 Corridor Urban Renewal Area and the South Cedar Falls

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.*

Urban Renewal Area.

Resolution/Discussion Calendar

- 13) Discussion and overview of Projects and Operations.
- a) C2M migration update
 - b) Cable television update
 - c) Streeter Station fire report
 - d) Board of Trustees communication protocol
- 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).
- 15) Board requests to staff.
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- 16) Adjournment.

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