



Boards of Trustees **Special Meeting**

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-301-715-8592 Meeting ID: 847 5364 6506 or
<https://us02web.zoom.us/j/84753646506?pwd=t0RJjUY6dqt04mVeVXy5jT9QN1pbNx.1>

Media Contact (319) 268-5360

October 17, 2025

9:00 AM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.
- 4) Resolution approving the revised form of contract for Furnishing Generating Equipment and awarding the contract.
- 5) 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) and Chapter 21.5(1)(a).

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- 6) 2026 Budget and rate 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.)*

- 7) Resolution setting the date for a public hearing on a proposed 2026 Budget; and authorizing and directing the publication of a notice of public hearing. **[Public hearing date: 11/12/25 @2:00 p.m.]**
- 8) Resolution setting the date for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. **[Public hearing date: 11/12/25 @2:00 p.m.]**
- 9) Resolution approving and authorizing execution of an agreement with MD&A for Streeter Station Unit #6 repairs.

Discussion Calendar

- 10) Board requests to staff.

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- 11) 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.