Cedar Falls Utilities
THE POWER OF SERVICE

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

November 11, 2026
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 October 14, 2026, regular meeting minutes, October 16, 2026, special meeting minutes, and October 26, 2026, 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.

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 execution of a contract with ROK Technologies, LLC for Geographic Information System (GIS) managed services.
9) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Wright Tree Service, Inc. for City-Wide Tree Trimming Services for the Years 2027 and 2028.
10) Resolution approving and authorizing execution of Change Order No. 8 with S.T. Cotter Turbine Services, LLC; accepting the project as final and authorizing the release of retainage funds for Streeter Station Unit #7 Major Turbine Inspection.
11) Resolution approving and authorizing execution of Amendment No. 1 to the contract with AECOM for professional engineering services.

Resolution/Discussion Calendar

12) I) Public hearing on the proposed 2027 Budget.
   A) Receive and file proof of publication of the notice of hearing.
   B) Written objections filed with the General Manager of Utilities.
   C) Oral objections.
   D) If objections are offered, consider resolution sustaining or overruling them.

13) I) Public hearing on the proposed rate revisions.
   A) Receive and file proof of publication of the notice of hearing.
   B) Written objections filed with the General Manager of Utilities.
   C) Oral objections.
   D) If objections are offered, consider resolution sustaining or overruling them.

14) Chair declares the hearings closed.

15) Resolution approving and adopting the revised rate sheets for the Municipal Utilities.

16) Resolution approving and adopting the 2027 Budget.

17) Discussion and overview of Projects and Operations.
   a) Financial Summary, Financial Dashboards and Cash & Investment Report
   b) Health and Dental Self-Funded Plan Reports
   c) Electric Reliability Report
   d) Solar Garden update
   e) Customer Satisfaction results
   f) Safety Report

18) 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), and 388.9(1).

19) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).

20) Board requests to staff.

21) Adjournment.