



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

December 10, 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 November 12, 2025, regular meeting minutes and November 26, 2025, 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.

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- 8) City of Cedar Falls Channel 15 proposal - Mayor Laudick presentation.
 - 9) Presentation of Customer Satisfaction Survey results.
 - a) Motion to receive and file report.

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.)*

- 10) Resolution approving and authorizing execution of a specialized communications service agreement.
- 11) Resolution approving and authorizing an amendment to the Classification and Compensation Plan and approving the Compensation Plan for Non-Represented Personnel for the Year 2026.
- 12) Resolution approving and authorizing an intercompany loan from the Municipal Communications Utility to the Municipal Electric Utility.

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.*

- 13) Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Electric Utility for certain original expenditures paid in connection with specified Projects.
 - 14) Resolution approving and adopting a revision to the Procurement Policy.
 - 15) Resolution approving and authorizing execution of a contract with ACME Industrial, Inc. for professional services to replace bearings on Gas Turbine #2.
 - 16) Resolution approving and authorizing an extension to the Base Contract for Sale and Purchase of Natural Gas and an Asset Management Agreement (AMA) with Tenaska Marketing Ventures.
 - 17) Resolution approving and authorizing execution of Change Order No. 1 to the agreement with MD&A for Streeter Station Unit #6 repairs.
 - 18) Resolution approving and authorizing execution of Task Order No. 15 to an agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering services.
 - 19) Resolution accepting as final the contract for Lone Tree Road Water Tower recoating; and authorizing the release of retainage funds to O&J Coatings, Inc.
 - 20) Resolution approving and authorizing the purchase of Steam Attenuator Assembly replacement for Unit #7 from The Babcock & Wilcox Company
 - 21) Resolution approving and awarding the purchase of switches for the Viking Road Substation from RESCO.
 - 22) Resolution approving and authorizing execution of Change Order No. 1 to the agreement with Power Services Group for Streeter Station Unit #6 repairs.
 - 23) Resolution revising interest rate paid on customer deposits for 2026.
 - 24) Resolution setting the date of public hearing on proposed vacation of certain utility easement; authorizing and directing publication of a Notice of Public Hearing. **[Proposed public hearing date: 01/14/26 @2:00 p.m.]**
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Resolution/Discussion Calendar

- 25) Receive and file annual corporate membership dues report.
 - 26) Discussion and overview of Projects and Operations.
 - a) Winter Reliability Assessment
 - b) Cable Television update
 - c) C2M Migration update
 - d) Vehicle Budget purchase
 - 27) Board requests to staff.
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- 28) Adjournment.

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