

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE  
MUNICIPAL ELECTRIC UTILITY, CITY OF CEDAR FALLS, IOWA

**March 8, 2023**

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 1:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO (electronically); John C. Larsen, Board Counsel; Brad Strouse, Board Counsel; Andy Milone, Waterloo Courier reporter; Sue Green and Pam Taylor, customers.

Moved by Trustee Soneson, seconded by Trustee Engel to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Mark Meier, was recognized for over 34 years of service to the Utility.

Moved by Trustee Engel, seconded by Trustee McAlister to approve the minutes of the February 8, 2023, regular meeting, the February 23, 2023, special meeting, and the February 24, 2023, special meeting as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2023, through February 28, 2023; check numbers: 152065-152067; 152117-152121; 152163-152171; 152230-152233; 152252-152255; 152308-152318; 152330-152341; 152406-152416; 152425-152430; 152473; 228131-22426; 027304135374; 064047458581; 076313600953; 091628407861; 147472383682; 189787175281; 189856734192; 761526832662; 761718603884; 869778679029; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee McAlister to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

The meeting began with items carried over from the February 24, 2023, special work session.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Governance Policies including delegations to the General Manager, Procurement Policy, and compensation decisions.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of Payment in Lieu of Taxes (PILOT).

General Manager Bernard gave a brief update on Economic Development.

Matt Hein, Energy Services Manager, presented an overview of the annual energy efficiency/conservation report. Moved by Trustee Prideaux, seconded by Trustee Soneson to receive and file the report. Upon call of the roll, the following Trustees voted aye: Iehl, McAlister, Engel, Prideaux, and Soneson. Nay: None. Absent: None. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Engel to adopt **Resolution No. 6501** setting the date as April 12, 2023, at 2:00 P.M. for a public hearing on the proposition of entering into an amendment to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement between and among MidAmerican Energy Company, the City of Cedar Falls, and certain other utilities and electric cooperation associations. Upon call of the roll, the following Trustees voted aye: Iehl, McAlister, Engel, Prideaux, and Soneson. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items and a summary of the Utility's continuation of a lease with Black Hawk County Conservation Commission for property at Black Hawk Park was provided.

Board requests to staff included a revision to the General Manager's purchasing authority which will be brought to the Board at the April 12, 2023, Board meeting; discuss the Black Hawk Park lease with City of Cedar Falls staff; and revisit security measures for board meetings.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:44 p.m.

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Debra S. Iehl – Chair

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Jeffrey J. Engel – Secretary

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE  
MUNICIPAL GAS UTILITY, CITY OF CEDAR FALLS, IOWA

**March 8, 2023**

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 1:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO (electronically); John C. Larsen, Board Counsel; Brad Strouse, Board Counsel; Andy Milone, Waterloo Courier reporter; Sue Green and Pam Taylor, customers.

Moved by Trustee Soneson, seconded by Trustee Engel to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Mark Meier, was recognized for over 34 years of service to the Utility.

Moved by Trustee Engel, seconded by Trustee McAlister to approve the minutes of the February 8, 2023, regular meeting, the February 23, 2023, special meeting, and the February 24, 2023, special meeting as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2023, through February 28, 2023; check numbers: 152065-152067; 152117-152121; 152163-152171; 152230-152233; 152252-152255; 152308-152318; 152330-152341; 152406-152416; 152425-152430; 152473; 228131-22426; 027304135374; 064047458581; 076313600953; 091628407861; 147472383682; 189787175281; 189856734192; 761526832662; 761718603884; 869778679029; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee McAlister to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

The meeting began with items carried over from the February 24, 2023, special work session.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Governance Policies including delegations to the General Manager, Procurement Policy, and compensation decisions.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of Payment in Lieu of Taxes (PILOT).

General Manager Bernard gave a brief update on Economic Development.

Matt Hein, Energy Services Manager, presented an overview of the annual energy efficiency/conservation report. Moved by Trustee Prideaux, seconded by Trustee Soneson to receive and file the report. Upon call of the roll, the following Trustees voted aye: Iehl, McAlister, Engel, Prideaux, and Soneson. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items and a summary of the Utility's continuation of a lease with Black Hawk County Conservation Commission for property at Black Hawk Park was provided.

Board requests to staff included a revision to the General Manager's purchasing authority which will be brought to the Board at the April 12, 2023, Board meeting; discuss the Black Hawk Park lease with City of Cedar Falls staff; and revisit security measures for board meetings.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:44 p.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE  
MUNICIPAL WATER UTILITY, CITY OF CEDAR FALLS, IOWA

**March 8, 2023**

The Board of Trustees of the Municipal Water Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 1:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO (electronically); John C. Larsen, Board Counsel; Brad Strouse, Board Counsel; Andy Milone, Waterloo Courier reporter; Sue Green and Pam Taylor, customers.

Moved by Trustee Soneson, seconded by Trustee Engel to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Mark Meier, was recognized for over 34 years of service to the Utility.

Moved by Trustee Engel, seconded by Trustee McAlister to approve the minutes of the February 8, 2023, regular meeting, the February 23, 2023, special meeting, and the February 24, 2023, special meeting as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2023, through February 28, 2023; check numbers: 152065-152067; 152117-152121; 152163-152171; 152230-152233; 152252-152255; 152308-152318; 152330-152341; 152406-152416; 152425-152430; 152473; 228131-22426; 027304135374; 064047458581; 076313600953; 091628407861; 147472383682; 189787175281; 189856734192; 761526832662; 761718603884; 869778679029; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee McAlister to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

The meeting began with items carried over from the February 24, 2023, special work session.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Governance Policies including delegations to the General Manager, Procurement Policy, and compensation decisions.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of Payment in Lieu of Taxes (PILOT).

General Manager Bernard gave a brief update on Economic Development.

Matt Hein, Energy Services Manager, presented an overview of the annual energy efficiency/conservation report. Moved by Trustee Prideaux, seconded by Trustee Soneson to receive and file the report. Upon call of the roll, the following Trustees voted aye: Iehl, McAlister, Engel, Prideaux, and Soneson. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: an update on current state legislative items and a summary of the Utility's continuation of a lease with Black Hawk County Conservation Commission for property at Black Hawk Park was provided.

Board requests to staff included a revision to the General Manager's purchasing authority which will be brought to the Board at the April 12, 2023, Board meeting; discuss the Black Hawk Park lease with City of Cedar Falls staff; and revisit security measures for board meetings.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:44 p.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE  
MUNICIPAL COMMUNICATIONS UTILITY, CITY OF CEDAR FALLS, IOWA

**March 8, 2023**

The Board of Trustees of the Municipal Communications Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 1:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO (electronically); John C. Larsen, Board Counsel; Brad Strouse, Board Counsel; Andy Milone, Waterloo Courier reporter; Sue Green and Pam Taylor, customers.

Moved by Trustee Soneson, seconded by Trustee Engel to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Mark Meier, was recognized for over 34 years of service to the Utility.

Moved by Trustee Engel, seconded by Trustee McAlister to approve the minutes of the February 8, 2023, regular meeting, the February 23, 2023, special meeting, and the February 24, 2023, special meeting as printed and distributed; and to approve the Schedule of Bills for the month of February that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of February 1, 2023, through February 28, 2023; check numbers: 152065-152067; 152117-152121; 152163-152171; 152230-152233; 152252-152255; 152308-152318; 152330-152341; 152406-152416; 152425-152430; 152473; 228131-22426; 027304135374; 064047458581; 076313600953; 091628407861; 147472383682; 189787175281; 189856734192; 761526832662; 761718603884; 869778679029; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee McAlister to receive and file personnel action reports and a report of contracts executed by the General Manager. Upon call



for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

The meeting began with items carried over from the February 24, 2023, special work session.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Governance Policies including delegations to the General Manager, Procurement Policy, and compensation decisions.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of Payment in Lieu of Taxes (PILOT).

General Manager Bernard gave a brief update on Economic Development.

Luke Backstrom, Communications Field Operations Manager, gave an update on the rural conduit and fiber construction project and goals for 2023.

Charles Dostale, Director of Communications Services, presented an overview of Communications projects including the Motorola ONT migration, cfu.net email, and Adaptive Bit Rate (ABR) cable television.

Moved by Trustee Soneson, seconded by Trustee Engel to adopt the following Resolutions by one motion:

**No. 6499** Resolution approving and authorizing execution of an agreement with Aureon Network Services to provide specialized communications services.

**No. 6500** Resolution approving and authorizing execution of an agreement to provide specialized communications services.

Upon call of the roll, the following Trustees voted aye: Iehl, McAlister, Engel, Prideaux, and Soneson. Nay: None. Absent: None. Motion carried.

The following item was presented for information purposes only: an update on current state legislative items.

Board requests to staff included a revision to the General Manager's purchasing authority which will be brought to the Board at the April 12, 2023, Board meeting; discuss the Black Hawk Park lease with City of Cedar Falls staff; and revisit security measures for board meetings.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:44 p.m.

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Debra S. Iehl – Chair

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Jeffrey J. Engel – Secretary