

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

July 12, 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 2:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Brad Strouse, Board Counsel; and Andy Milone, Waterloo Courier reporter.

Moved by Trustee McAlister, 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.

Jessica Maldonado, Vice President of Public Affairs for PolicyWorks, electronically presented an overview of the Grow Solar program being marketed in the Cedar Valley.

New employee Jesus Zepeda was introduced.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 14, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2023, through June 30, 2023; check numbers: 153565-153568; 153597-153607; 153671-153684; 153721-153728; 153767; 153778-153798; 153856-153866; 153892-153905; 153933-153936; 153944-153946; 229334-229610; 061941694676; 076729287381; 122528372805; 151185004038; 190463961046; 328576446397; 440545012626; 505679723390; 665902661908; 708157033313; 815511056775; 832499179669; 890679041187; 918546925606; 924000561964; 984583596545; 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 Soneson 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.

Dennis Haselhoff, Travis Zipf, and Chad Rasmussen of DGR Engineering presented preliminary results of a Generation Station Preliminary Engineering Study.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt **Resolution No. 6531** authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for a generator step-up transformer. Upon call of the roll, the following Trustees voted aye: Iehl, McAlister, Engel, and Soneson. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: the current safety status of the Utility; status of the Solar Garden output; a review of customer satisfaction survey results; a review of the current Residential Report Card; an overview of residency and response times for operational employees; and General Manager Bernard provided a review of the American Public Power Association National Conference.

There were no Board requests to staff.

Moved by Trustee Engel, 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 4:09 p.m.

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

July 12, 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 2:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Brad Strouse, Board Counsel; and Andy Milone, Waterloo Courier reporter.

Moved by Trustee McAlister, 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.

New employee Jesus Zepeda was introduced.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 14, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2023, through June 30, 2023; check numbers: 153565-153568; 153597-153607; 153671-153684; 153721-153728; 153767; 153778-153798; 153856-153866; 153892-153905; 153933-153936; 153944-153946; 229334-229610; 061941694676; 076729287381; 122528372805; 151185004038; 190463961046; 328576446397; 440545012626; 505679723390; 665902661908; 708157033313; 815511056775; 832499179669; 890679041187; 918546925606; 924000561964; 984583596545; 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 Soneson 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 following items were presented for information purposes only: the current safety status of the Utility; a review of customer satisfaction survey results; a review of the current

Residential Report Card; an overview of residency and response times for operational employees; and General Manager Bernard provided a review of the American Public Power Association National Conference.

There were no Board requests to staff.

Moved by Trustee Engel, 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 4:09 p.m.

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

July 12, 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 2:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Brad Strouse, Board Counsel; and Andy Milone, Waterloo Courier reporter.

Moved by Trustee McAlister, 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.

New employee Jesus Zepeda was introduced.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 14, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2023, through June 30, 2023; check numbers: 153565-153568; 153597-153607; 153671-153684; 153721-153728; 153767; 153778-153798; 153856-153866; 153892-153905; 153933-153936; 153944-153946; 229334-229610; 061941694676; 076729287381; 122528372805; 151185004038; 190463961046; 328576446397; 440545012626; 505679723390; 665902661908; 708157033313; 815511056775; 832499179669; 890679041187; 918546925606; 924000561964; 984583596545; 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 Soneson 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 following items were presented for information purposes only: the current safety status of the Utility; a review of customer satisfaction survey results; a review of the current

Residential Report Card; an overview of residency and response times for operational employees; and General Manager Bernard provided a review of the American Public Power Association National Conference.

There were no Board requests to staff.

Moved by Trustee Engel, 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 4:09 p.m.

Debra S. Iehl – Chair

Jeffrey J. Engel – Secretary

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

July 12, 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 2:00 p.m. by Chair Debra S. Iehl. Upon call of the roll, present were: Trustees: Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Brad Strouse, Board Counsel; and Andy Milone, Waterloo Courier reporter.

Moved by Trustee McAlister, 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.

New employee Jesus Zepeda was introduced.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 14, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2023, through June 30, 2023; check numbers: 153565-153568; 153597-153607; 153671-153684; 153721-153728; 153767; 153778-153798; 153856-153866; 153892-153905; 153933-153936; 153944-153946; 229334-229610; 061941694676; 076729287381; 122528372805; 151185004038; 190463961046; 328576446397; 440545012626; 505679723390; 665902661908; 708157033313; 815511056775; 832499179669; 890679041187; 918546925606; 924000561964; 984583596545; 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 Soneson 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.

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

No. 6532 Resolution approving and authorizing execution of an agreement with Wisconsin Independent Network, LLC (WIN, LLC) to provide specialized communications services.

No. 6533 Resolution approving and authorizing a refund to certain Waverly Road fiber customers.

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

The following items were presented for information purposes only: the current safety status of the Utility; a review of customer satisfaction survey results; a review of the current Residential Report Card; an overview of residency and response times for operational employees; and General Manager Bernard provided a review of the American Public Power Association National Conference.

There were no Board requests to staff.

Moved by Trustee Engel, 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 4:09 p.m.