

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

**February 23, 2023**

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

The meeting was called to order at 12:00 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, John C. Larsen, Board Counsel, and Brad Strouse, Board Counsel.

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

There were no public forum items.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board's direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and Strategic Plan.

Susan Abernathy, Director of Employee & Legal Services, provided an update on the Infrastructure Investment and Jobs Act (GRIP Program). Grant application status was provided. Bill Skubal, Director of Operations, provided an overview of the projects for which grant applications were submitted.

Mike Litterer, Director of Customer Service & Business Development, and Matt Hein, Energy Services Manager, provided an overview of Electrification. Electric load forecasting, electric vehicles, electric water and space heating, and dual fuel HVAC systems and incentives were among items reviewed.

The Board is scheduled to continue their work session on February 24, 2023, at 8:00 a.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:50 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

**February 23, 2023**

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

The meeting was called to order at 12:00 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, John C. Larsen, Board Counsel, and Brad Strouse, Board Counsel.

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

There were no public forum items.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board's direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and Strategic Plan.

The Gas Emergency Operation Plan was deferred to a future meeting. Susan Abernathy, Director of Employee & Legal Services, provided an update on the Infrastructure Investment and Jobs Act (GRIP Program). Grant application status was provided. Bill Skubal, Director of Operations, provided an overview of the projects for which grant applications were submitted.

The Board is scheduled to continue their work session on February 24, 2023, at 8:00 a.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:50 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 WATER UTILITY, CITY OF CEDAR FALLS, IOWA

**February 23, 2023**

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

The meeting was called to order at 12:00 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, John C. Larsen, Board Counsel, and Brad Strouse, Board Counsel.

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

There were no public forum items.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board's direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and Strategic Plan.

Jerald Lukensmeyer, Gas & Water Operations Manager, Zach Pierce, Water Supervisor, and Travis Schrage, Gas & Water Planning Supervisor, presented a Water Utility overview. The history of the Utility, daily water system operations, water quality testing procedures, and Geographic Information System (GIS) implementation were among items reviewed. The Water Emergency Operation Plan was deferred to a future meeting.

The Board is scheduled to continue their work session on February 24, 2023, at 8:00 a.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:50 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 COMMUNICATIONS UTILITY, CITY OF CEDAR FALLS, IOWA

**February 23, 2023**

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

The meeting was called to order at 12:00 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, John C. Larsen, Board Counsel, and Brad Strouse, Board Counsel.

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

There were no public forum items.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board's direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and Strategic Plan.

Susan Abernathy, Director of Employee & Legal Services, provided an update on the Infrastructure Investment and Jobs Act (GRIP Program). Grant application status was provided. Bill Skubal, Director of Operations, provided an overview of the projects for which grant applications were submitted.

The Board is scheduled to continue their work session on February 24, 2023, at 8:00 a.m.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:50 p.m.

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Debra S. Iehl – Chair

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Jeffrey J. Engel – Secretary