

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

**March 1, 2019**

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 8:00 a.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

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

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.

Staff along with Grant Rothweiler and Liz DeJoode, of PDCM Insurance, provided a review of the Utility's health plan, including comparable data from other private and public employers, health fund balance, and 2019 planning. Staff also reviewed electric generation, emission planning, new products and services, and natural gas supply.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Johnson, Taylor, McAlister, Engel, and Soneson. Nay: None. Motion carried. The meeting adjourned to closed session at 2:47 p.m.

The meeting returned to open session at 3:10 p.m.

General Manager Bernard reviewed the proposed revisions to the 2019 Strategic Plan. The Board provided input on key points to consider in addressing critical and strategic issues.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:42 p.m.

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Craig A. Johnson – Chair

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Richard L. McAlister – Secretary

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

**March 1, 2019**

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 8:00 a.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

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

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.

Staff along with Grant Rothweiler and Liz DeJoode, of PDCM Insurance, provided a review of the Utility's health plan, including comparable data from other private and public employers, health fund balance, and 2019 planning. Staff also reviewed electric generation, emission planning, new products and services, and natural gas supply.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Johnson, Taylor, McAlister, Engel, and Soneson. Nay: None. Motion carried. The meeting adjourned to closed session at 2:47 p.m.

The meeting returned to open session at 3:10 p.m.

General Manager Bernard reviewed the proposed revisions to the 2019 Strategic Plan. The Board provided input on key points to consider in addressing critical and strategic issues.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:42 p.m.

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Craig A. Johnson – Chair

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Richard L. McAlister – Secretary

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

**March 1, 2019**

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 8:00 a.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

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

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.

Staff along with Grant Rothweiler and Liz DeJoode, of PDCM Insurance, provided a review of the Utility's health plan, including comparable data from other private and public employers, health fund balance, and 2019 planning. Staff also reviewed electric generation, emission planning, new products and services, and natural gas supply.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Johnson, Taylor, McAlister, Engel, and Soneson. Nay: None. Motion carried. The meeting adjourned to closed session at 2:47 p.m.

The meeting returned to open session at 3:10 p.m.

General Manager Bernard reviewed the proposed revisions to the 2019 Strategic Plan. The Board provided input on key points to consider in addressing critical and strategic issues.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:42 p.m.

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Craig A. Johnson – Chair

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Richard L. McAlister – Secretary

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

**March 1, 2019**

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 8:00 a.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

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

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.

Staff along with Grant Rothweiler and Liz DeJoode, of PDCM Insurance, provided a review of the Utility's health plan, including comparable data from other private and public employers, health fund balance, and 2019 planning. Staff also reviewed electric generation, emission planning, new products and services, and natural gas supply.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Johnson, Taylor, McAlister, Engel, and Soneson. Nay: None. Motion carried. The meeting adjourned to closed session at 2:47 p.m.

The meeting returned to open session at 3:10 p.m.

General Manager Bernard reviewed the proposed revisions to the 2019 Strategic Plan. The Board provided input on key points to consider in addressing critical and strategic issues.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:42 p.m.

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Craig A. Johnson – Chair

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Richard L. McAlister – Secretary