

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

April 13, 2022

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and Leslie J. Prideaux. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

Moved by Trustee Engel, seconded by Trustee Iehl 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.

Mike Litterer, Director of Customer Service & Business Development, presented an overview of Electrification as related to electric vehicles, electric water, and space heating.

Matt Hein, Energy Services Manager, presented an overview of Energy Services programs.

Moved by Trustee Engel, seconded by Trustee McAlister to recess the meeting until after the regular Board meeting scheduled for 2:00 p.m. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The Board recessed at 1:44 p.m.

The meeting reconvened at 4:24 p.m.

Agenda Item #5 "Board Administration and Policies" was tabled until the General Manager's Mid-Year Review.

Mike Litterer, Director of Customer Service & Business Development, presented an overview of the Cedar Falls High School solar project.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Infrastructure Investment and Jobs Act related to potential grants and projects.

The Board requested staff provide a summary of the Board Strategic Planning discussion and directives at the May 11, 2022, Board meeting.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:46 p.m.

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

April 13, 2022

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and Leslie J. Prideaux. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

Moved by Trustee Engel, seconded by Trustee Iehl 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.

Matt Hein, Energy Services Manager, presented an overview of Energy Services programs.

Moved by Trustee Engel, seconded by Trustee McAlister to recess the meeting until after the regular Board meeting scheduled for 2:00 p.m. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The Board recessed at 1:44 p.m.

The meeting reconvened at 4:24 p.m.

Agenda Item #5 "Board Administration and Policies" was tabled until the General Manager's Mid-Year Review.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Infrastructure Investment and Jobs Act related to potential grants and projects.

The Board requested staff provide a summary of the Board Strategic Planning discussion and directives at the May 11, 2022, Board meeting.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:46 p.m.

MaraBeth K. Soneson, Chair

Richard L. McAlister, Secretary

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

April 13, 2022

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and Leslie J. Prideaux. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

Moved by Trustee Engel, seconded by Trustee Iehl 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.

Mike Litterer, Director of Customer Service & Business Development, presented an overview of Electrification as related to electric water.

Matt Hein, Energy Services Manager, presented an overview of Energy Services programs.

Moved by Trustee Engel, seconded by Trustee McAlister to recess the meeting until after the regular Board meeting scheduled for 2:00 p.m. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The Board recessed at 1:44 p.m.

The meeting reconvened at 4:24 p.m.

Agenda Item #5 "Board Administration and Policies" was tabled until the General Manager's Mid-Year Review.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Infrastructure Investment and Jobs Act related to potential grants and projects.

The Board requested staff provide a summary of the Board Strategic Planning discussion and directives at the May 11, 2022, Board meeting.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:46 p.m.

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

April 13, 2022

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Debra S. Iehl, Richard L. McAlister, Jeffrey J. Engel, and Leslie J. Prideaux. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel.

Moved by Trustee Engel, seconded by Trustee Iehl 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.

Moved by Trustee Engel, seconded by Trustee McAlister to recess the meeting until after the regular Board meeting scheduled for 2:00 p.m. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The Board recessed at 1:44 p.m.

The meeting reconvened at 4:24 p.m.

Agenda Item #5 "Board Administration and Policies" was tabled until the General Manager's Mid-Year Review.

Susan Abernathy, Director of Employee & Legal Services, presented an overview of Infrastructure Investment and Jobs Act related to potential grants and projects.

The Board requested staff provide a summary of the Board Strategic Planning discussion and directives at the May 11, 2022, Board meeting.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:46 p.m.

MaraBeth K. Soneson, Chair

Richard L. McAlister, Secretary