

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

October 12, 2022

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, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: Richard L. McAlister. Others present: Steven E. Bernard, General Manager/CEO; John C. Larsen (electronically), Board Counsel; Andy Milone, Waterloo Courier reporter; and Jack Yates (electronically), customer.

Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as printed and distributed, with the exception that under Projects and Operations, items d) "Governance Policies update" and g) "Generation asset status" were pulled from the agenda and deferred to a later date. Upon call for the vote for agenda approval, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as revised. Upon call for the vote on the revised agenda all Trustees voted ay. Nay: None. Absent: McAlister. Motion carried.

There were no public forum items.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the September 14, 2022, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of September that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of September 1, 2022, through September 30, 2022; check numbers: 150018-150021; 150110-150116; 150134-150140; 150203-150209; 150229-150242; 150323; 150328-150331; 150353-150355; 150398-150401; 150441-150445; 226386-226717; 003522888029; 049801067649; 051879111633; 061845562304; 084870637546; 085659742425; 102685846372; 109946363588; 112489562150; 124340650034; 138574774476; 174284188360; 277073364086; 354629340903; 361441356652; 372320432434; 418381003041; 427364844731; 427446073576; 463753754823; 464037377297; 476579624747; 476786897943; 479246404204; 590093020252; 644269735701; 664667314706; 746707403530; 770536987965;

Board of Trustees

821537780607; 856209230760; 914538321784; 933692353484; 946045710054; 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: McAlister. 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: McAlister. Motion carried.

Lieutenant Dennis O'Neill of the Cedar Falls Police Department was present to discuss active shooter protocol and offer suggestions to ensure the safety of Utility staff and visitors during open meeting forums.

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

No. 6461 Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.

No. 6462 Resolution approving and authorizing the renewal of the long-term disability coverage and life insurance coverage.

No. 6463 Resolution approving and authorizing a temporary revision to the administration of the self-funded health care plan.

No. 6464 Resolution approving and authorizing the execution of a contract for the purchase and installation of security systems upgrades for remote facilities.

No. 6465 Resolution approving and authorizing execution of Task Order No. 7 amendment to the master agreement dated October 8, 2014, with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for professional engineering services. Said amendment is for \$67,000 for professional consulting services to assist with an engineering and feasibility study for the addition of a reciprocating engine power plant on the Utility's electric system.

No. 6466 Resolution approving and authorizing execution of a letter of agreement to participate in the Webster-Franklin transmission line and improvements project.

Upon call of the roll, the following Trustees voted aye: Iehl, Engel, Prideaux, and Soneson. Nay: None. Absent: McAlister. 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 current customer satisfaction results; an update of the recent purchase of pool vehicles; Wynette Froehner, Director of Finance and

Organizational Services, presented a review of the Payment in Lieu of Taxes (PILOT) Policy; and staff provided a response to Board requests from the September Board meeting, which covered the topics of Student LED projects, Solar at the High School and new Natatorium, Inflation Reduction Act opportunities, and Customer Education of Energy Use.

The Board requested updates on the following items: follow-up with physical security options for the Board Room/Administration area; updates from staff on possible projects that could be covered by the Inflation Reduction Act, Investment Infrastructure and Jobs Act, and other funding opportunities; status of energy reduction efforts; and scheduling of a joint session with City Council.

Moved by Trustee Engel, seconded by Trustee Prideaux to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. The meeting adjourned at 3:30 p.m.

Debra S. Iehl – Chair

Jeffrey J. Engel – Secretary

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

October 12, 2022

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, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: Richard L. McAlister. Others present: Steven E. Bernard, General Manager/CEO; John C. Larsen (electronically), Board Counsel; Andy Milone, Waterloo Courier reporter; and Jack Yates (electronically), customer.

Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as printed and distributed, with the exception that under Projects and Operations, item d) "Governance Policies update" was pulled from the agenda and deferred to a later date. Upon call for the vote for agenda approval, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as revised. Upon call for the vote on the revised agenda all Trustees voted ay. Nay: None. Absent: McAlister. Motion carried.

There were no public forum items.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the September 14, 2022, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of September that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of September 1, 2022, through September 30, 2022; check numbers: 150018-150021; 150110-150116; 150134-150140; 150203-150209; 150229-150242; 150323; 150328-150331; 150353-150355; 150398-150401; 150441-150445; 226386-226717; 003522888029; 049801067649; 051879111633; 061845562304; 084870637546; 085659742425; 102685846372; 109946363588; 112489562150; 124340650034; 138574774476; 174284188360; 277073364086; 354629340903; 361441356652; 372320432434; 418381003041; 427364844731; 427446073576; 463753754823; 464037377297; 476579624747; 476786897943; 479246404204; 590093020252; 644269735701; 664667314706; 746707403530; 770536987965;
Board of Trustees

821537780607; 856209230760; 914538321784; 933692353484; 946045710054; 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: McAlister. 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: McAlister. Motion carried.

Lieutenant Dennis O'Neill of the Cedar Falls Police Department was present to discuss active shooter protocol and offer suggestions to ensure the safety of Utility staff and visitors during open meeting forums.

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

No. 6461 Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.

No. 6462 Resolution approving and authorizing the renewal of the long-term disability coverage and life insurance coverage.

No. 6463 Resolution approving and authorizing a temporary revision to the administration of the self-funded healthcare plan.

No. 6464 Resolution approving and authorizing the execution of a contract for the purchase and installation of security systems upgrades for remote facilities.

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

The following items were presented for information purposes only: the current safety status of the Utility; a review of current customer satisfaction results; Wynette Froehner, Director of Finance and Organizational Services, presented a review of the Payment in Lieu of Taxes (PILOT) Policy; and staff provided a response to Board requests from the September Board meeting, which covered the topics of Inflation Reduction Act opportunities and Customer Education of Energy Use.

The Board requested updates on the following items: follow-up with physical security options for the Board Room/Administration area; updates from staff on possible projects that could be covered by the Inflation Reduction Act, Investment Infrastructure and Jobs Act, and other funding

opportunities; status of energy reduction efforts; and scheduling of a joint session with City Council.

Moved by Trustee Engel, seconded by Trustee Prideaux to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. The meeting adjourned at 3:30 p.m.

Debra S. Iehl – Chair

Jeffrey J. Engel – Secretary

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

October 12, 2022

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, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: Richard L. McAlister. Others present: Steven E. Bernard, General Manager/CEO; John C. Larsen (electronically), Board Counsel; Andy Milone, Waterloo Courier reporter; and Jack Yates (electronically), customer.

Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as printed and distributed, with the exception that Item #15 “Resolution setting the date for a public hearing on the proposed amendment to lease of real property for the placement of telecommunications equipment; and authorizing and directing the publication of a Notice of Public Hearing” and under Projects and Operations, item d) “Governance Policies update” were pulled from the agenda and deferred to a later date. Upon call for the vote for agenda approval, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as revised. Upon call for the vote on the revised agenda all Trustees voted ay. Nay: None. Absent: McAlister. Motion carried.

There were no public forum items.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the September 14, 2022, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of September that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of September 1, 2022, through September 30, 2022; check numbers: 150018-150021; 150110-150116; 150134-150140; 150203-150209; 150229-150242; 150323; 150328-150331; 150353-150355; 150398-150401; 150441-150445; 226386-226717; 003522888029; 049801067649; 051879111633; 061845562304; 084870637546; 085659742425; 102685846372; 109946363588; 112489562150; 124340650034; 138574774476; 174284188360; 277073364086; 354629340903; 361441356652; 372320432434; 418381003041;
Board of Trustees

427364844731; 427446073576; 463753754823; 464037377297; 476579624747; 476786897943; 479246404204; 590093020252; 644269735701; 664667314706; 746707403530; 770536987965; 821537780607; 856209230760; 914538321784; 933692353484; 946045710054; 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: McAlister. 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: McAlister. Motion carried.

Lieutenant Dennis O'Neill of the Cedar Falls Police Department was present to discuss active shooter protocol and offer suggestions to ensure the safety of Utility staff and visitors during open meeting forums.

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

No. 6461 Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.

No. 6462 Resolution approving and authorizing the renewal of the long-term disability coverage and life insurance coverage.

No. 6463 Resolution approving and authorizing a temporary revision to the administration of the self-funded healthcare plan.

No. 6464 Resolution approving and authorizing the execution of a contract for the purchase and installation of security systems upgrades for remote facilities.

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

The following items were presented for information purposes only: the current safety status of the Utility; a review of current customer satisfaction results; Wynette Froehner, Director of Finance and Organizational Services, presented a review of the Payment in Lieu of Taxes (PILOT) Policy; and staff provided a response to Board requests from the September Board meeting.

The Board requested updates on the following items: follow-up with physical security options for the Board Room/Administration area; updates from staff on possible projects that could

be covered by the Inflation Reduction Act, Investment Infrastructure and Jobs Act, and other funding opportunities; status of energy reduction efforts; and scheduling of a joint session with City Council.

Moved by Trustee Engel, seconded by Trustee Prideaux to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. The meeting adjourned at 3:30 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

October 12, 2022

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, Jeffrey J. Engel, Leslie J. Prideaux, and MaraBeth K. Soneson. Absent: Richard L. McAlister. Others present: Steven E. Bernard, General Manager/CEO; John C. Larsen (electronically), Board Counsel; Andy Milone, Waterloo Courier reporter; and Jack Yates (electronically), customer.

Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as printed and distributed, with the exception that under Projects and Operations item d) "Governance Policies update" was pulled from the agenda and deferred to a later date. Upon call for the vote for agenda approval, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. Moved by Trustee Prideaux, seconded by Trustee Soneson to approve the agenda as revised. Upon call for the vote on the revised agenda all Trustees voted ay. Nay: None. Absent: McAlister. Motion carried.

There were no public forum items.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the September 14, 2022, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of September that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of September 1, 2022, through September 30, 2022; check numbers: 150018-150021; 150110-150116; 150134-150140; 150203-150209; 150229-150242; 150323; 150328-150331; 150353-150355; 150398-150401; 150441-150445; 226386-226717; 003522888029; 049801067649; 051879111633; 061845562304; 084870637546; 085659742425; 102685846372; 109946363588; 112489562150; 124340650034; 138574774476; 174284188360; 277073364086; 354629340903; 361441356652; 372320432434; 418381003041; 427364844731; 427446073576; 463753754823; 464037377297; 476579624747; 476786897943; 479246404204; 590093020252; 644269735701; 664667314706; 746707403530; 770536987965;
Board of Trustees

821537780607; 856209230760; 914538321784; 933692353484; 946045710054; 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: McAlister. 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: McAlister. Motion carried.

Lieutenant Dennis O'Neill of the Cedar Falls Police Department was present to discuss active shooter protocol and offer suggestions to ensure the safety of Utility staff and visitors during open meeting forums.

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

No. 6461 Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.

No. 6462 Resolution approving and authorizing the renewal of the long-term disability coverage and life insurance coverage.

No. 6463 Resolution approving and authorizing a temporary revision to the administration of the self-funded healthcare plan.

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

The following items were presented for information purposes only: the current safety status of the Utility; a review of current customer satisfaction results; an update on the OneNeck Data Center was provided; Wynette Froehner, Director of Finance and Organizational Services, presented a review of the Payment in Lieu of Taxes (PILOT) Policy; and staff provided a response to Board requests from the September Board meeting.

The Board requested updates on the following items: follow-up with physical security options for the Board Room/Administration area; updates from staff on possible projects that could be covered by the Inflation Reduction Act, Investment Infrastructure and Jobs Act, and other funding opportunities; status of energy reduction efforts; and scheduling of a joint session with City Council.

Moved by Trustee Engel, seconded by Trustee Prideaux to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: McAlister. Motion carried. The meeting adjourned at 3:30 p.m.

Debra S. Iehl – Chair

Jeffrey J. Engel – Secretary