

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

October 14, 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 9:00 a.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 Andy Milone, Waterloo Courier reporter.

Moved by Trustee Engel, seconded by Trustee Soneson 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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2023 Budget and the proposed 2023 rate revisions.

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

Resolution No. 6468 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2022 Budget amendment; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6469 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2023 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6470 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing.

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

The Board requested a report on customers' rate of return on solar units that have been purchased since the Simple Solar community solar project began in 2016. The Board would like to have additional discussions on the future of generation, including the development of plans to

determine an appropriate generation portfolio for future years. The Board stressed the importance of researching how other utilities are planning their generation sources for the future, as well as communication with elected officials on this topic.

Moved by Trustee Soneson, 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 1:12 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 14, 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 9:00 a.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 Andy Milone, Waterloo Courier reporter.

Moved by Trustee Engel, seconded by Trustee Soneson 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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2023 Budget and the proposed 2023 rate revisions.

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

Resolution No. 6468 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2022 Budget amendment; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6469 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2023 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6470 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing.

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

There were no Board requests to staff.

Moved by Trustee Soneson, 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 1:12 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 14, 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 9:00 a.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 Andy Milone, Waterloo Courier reporter.

Moved by Trustee Engel, seconded by Trustee Soneson 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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2023 Budget and the proposed 2023 rate revisions.

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

Resolution No. 6468 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2022 Budget amendment; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6469 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2023 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6470 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing.

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

There were no Board requests to staff.

Moved by Trustee Soneson, 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 1:12 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 special session, pursuant to law and the rules of said Board.

The meeting was called to order at 9:00 a.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 Andy Milone, Waterloo Courier reporter.

Moved by Trustee Engel, seconded by Trustee Soneson 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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2023 Budget and the proposed 2023 rate revisions.

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

Resolution No. 6468 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2022 Budget amendment; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6469 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on a proposed 2023 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6470 Resolution setting the date as November 9, 2022, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing.

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

There were no Board requests to staff.

Moved by Trustee Soneson, 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 1:12 p.m.

Debra S. Iehl – Chair

Jeffrey J. Engel – Secretary