

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

November 18, 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 8:00 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 and Susan Abernathy, Director of Employee and Legal Services.

Moved by Trustee Soneson, seconded by Trustee Engel 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 Board interviewed Board Counsel candidate, Lynn Smith.

The Board interviewed Board Counsel candidate, Brad Strouse.

The Board interviewed Board Counsel candidate, David Mason, Jr.

Trustees discussed next steps on the Board Counsel search. The Trustees unanimously agreed to proceed with offering the position to Brad Strouse, pending negotiations on terms and conditions. The Board requested that the General Manager and the Board Chair have further discussions with Brad Strouse regarding the position and report back to the Board at its regular meeting in December.

Moved by Trustee Engel, 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 12:35 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

November 18, 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 8:00 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 and Susan Abernathy, Director of Employee and Legal Services.

Moved by Trustee Soneson, seconded by Trustee Engel 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 Board interviewed Board Counsel candidate, Lynn Smith.

The Board interviewed Board Counsel candidate, Brad Strouse.

The Board interviewed Board Counsel candidate, David Mason, Jr.

Trustees discussed next steps on the Board Counsel search. The Trustees unanimously agreed to proceed with offering the position to Brad Strouse, pending negotiations on terms and conditions. The Board requested that the General Manager and the Board Chair have further discussions with Brad Strouse regarding the position and report back to the Board at its regular meeting in December.

Moved by Trustee Engel, 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 12:35 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

November 18, 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 8:00 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 and Susan Abernathy, Director of Employee and Legal Services.

Moved by Trustee Soneson, seconded by Trustee Engel 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 Board interviewed Board Counsel candidate, Lynn Smith.

The Board interviewed Board Counsel candidate, Brad Strouse.

The Board interviewed Board Counsel candidate, David Mason, Jr.

Trustees discussed next steps on the Board Counsel search. The Trustees unanimously agreed to proceed with offering the position to Brad Strouse, pending negotiations on terms and conditions. The Board requested that the General Manager and the Board Chair have further discussions with Brad Strouse regarding the position and report back to the Board at its regular meeting in December.

Moved by Trustee Engel, 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 12:35 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

November 18, 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 8:00 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 and Susan Abernathy, Director of Employee and Legal Services.

Moved by Trustee Soneson, seconded by Trustee Engel 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 Board interviewed Board Counsel candidate, Lynn Smith.

The Board interviewed Board Counsel candidate, Brad Strouse.

The Board interviewed Board Counsel candidate, David Mason, Jr.

Trustees discussed next steps on the Board Counsel search. The Trustees unanimously agreed to proceed with offering the position to Brad Strouse, pending negotiations on terms and conditions. The Board requested that the General Manager and the Board Chair have further discussions with Brad Strouse regarding the position and report back to the Board at its regular meeting in December.

Moved by Trustee Engel, 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 12:35 p.m.

Debra S. Iehl – Chair

Jeffrey J. Engel – Secretary