

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

January 10, 2024

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 Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green (electronically), customer; and Andy Milone (electronically), 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.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the December 13, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of December that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of December 1, 2023, through December 31, 2023; check numbers: 155982-155985; 156021-156040; 156086-156094; 156116-156130; 156225-156256; 156298-156308; 156323-156340; 156374-156380; 156387-156390; 231036-231250; 001001954755; 064606312919; 130364598463; 161583496546; 220282649382; 316400176863; 327179083616; 349747937710; 395389694973; 406086642149; 406348525378; 435185230355; 454819055837; 459255855095; 474237218779; 493972612190; 504142261154; 507928158290; 514123082448; 584247988101; 594150211234; 606051747811; 606463226691; 731145818372; 748083739727; 771515617330; 856505460314; 877850718638; 906703950422; 946858887465; 960882620015; 978299928801; 994232096766; 994756003398; 994937208627; 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: None. 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: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Evens to adopt the following Resolutions by one motion:

No. 6572 Resolution approving and authorizing execution of Task Order No. 10 amendment to the master agreement dated October 8, 2014, with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering. Said amendment is for \$93,00.00 for professional consulting services to assist staff with preparation of Plans, Specifications, Proposed Form of Contract and Estimated Cost for the Gas Turbine Substation Improvements.

No. 6573 Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.

Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. 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 survey results; the Utility's current Residential Report Card; an overview of activities the Utility's Community Service Committee has participated in recently; an update on crypto mining; and an overview of Board Retreat topics.

Board requests to staff included preparing a response to a customer inquiry which was made to Chair McAlister; and an update on upcoming cold weather, effects on electric pricing and customer messaging related to the winter weather event.

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 2:54 p.m.

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

January 10, 2024

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 Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green (electronically), customer; and Andy Milone (electronically), 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.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the December 13, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of December that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of December 1, 2023, through December 31, 2023; check numbers: 155982-155985; 156021-156040; 156086-156094; 156116-156130; 156225-156256; 156298-156308; 156323-156340; 156374-156380; 156387-156390; 231036-231250; 001001954755; 064606312919; 130364598463; 161583496546; 220282649382; 316400176863; 327179083616; 349747937710; 395389694973; 406086642149; 406348525378; 435185230355; 454819055837; 459255855095; 474237218779; 493972612190; 504142261154; 507928158290; 514123082448; 584247988101; 594150211234; 606051747811; 606463226691; 731145818372; 748083739727; 771515617330; 856505460314; 877850718638; 906703950422; 946858887465; 960882620015; 978299928801; 994232096766; 994756003398; 994937208627; 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: None. 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: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Evens to adopt **Resolution No. 6573** approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: the current safety status of the Utility; a review of current customer satisfaction survey results; the Utility's current Residential Report Card; an overview of activities the Utility's Community Service Committee has participated in recently; and an overview of Board Retreat topics.

Board requests to staff included preparing a response to a customer inquiry which was made to Chair McAlister; and an update on upcoming cold weather, effects on gas pricing and customer messaging related to the winter weather event.

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 2:54 p.m.

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

January 10, 2024

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 Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green (electronically), customer; and Andy Milone (electronically), 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.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the December 13, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of December that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of December 1, 2023, through December 31, 2023; check numbers: 155982-155985; 156021-156040; 156086-156094; 156116-156130; 156225-156256; 156298-156308; 156323-156340; 156374-156380; 156387-156390; 231036-231250; 001001954755; 064606312919; 130364598463; 161583496546; 220282649382; 316400176863; 327179083616; 349747937710; 395389694973; 406086642149; 406348525378; 435185230355; 454819055837; 459255855095; 474237218779; 493972612190; 504142261154; 507928158290; 514123082448; 584247988101; 594150211234; 606051747811; 606463226691; 731145818372; 748083739727; 771515617330; 856505460314; 877850718638; 906703950422; 946858887465; 960882620015; 978299928801; 994232096766; 994756003398; 994937208627; 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: None. 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: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Evens to adopt **Resolution No. 6573** approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: the current safety status of the Utility; a review of current customer satisfaction survey results; the Utility's current Residential Report Card; an overview of activities the Utility's Community Service Committee has participated in recently; updates on the status of Well #5; and an overview of Board Retreat topics.

Board requests to staff included preparing a response to a customer inquiry which was made to Chair McAlister and an additional update on Well #5 in the spring.

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 2:54 p.m.

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

January 10, 2024

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 Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green (electronically), customer; and Andy Milone (electronically), Waterloo Courier reporter.

Moved by Trustee Evens, 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.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the December 13, 2023, regular meeting as printed and distributed; and to approve the Schedule of Bills for the month of December that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of December 1, 2023, through December 31, 2023; check numbers: 155982-155985; 156021-156040; 156086-156094; 156116-156130; 156225-156256; 156298-156308; 156323-156340; 156374-156380; 156387-156390; 231036-231250; 001001954755; 064606312919; 130364598463; 161583496546; 220282649382; 316400176863; 327179083616; 349747937710; 395389694973; 406086642149; 406348525378; 435185230355; 454819055837; 459255855095; 474237218779; 493972612190; 504142261154; 507928158290; 514123082448; 584247988101; 594150211234; 606051747811; 606463226691; 731145818372; 748083739727; 771515617330; 856505460314; 877850718638; 906703950422; 946858887465; 960882620015; 978299928801; 994232096766; 994756003398; 994937208627; 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: None. Motion carried.

Moved by Trustee Evens, 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: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Evens to adopt **Resolution No. 6573** approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposes only: the current safety status of the Utility; a review of current customer satisfaction survey results; the Utility's current Residential Report Card; an overview of activities the Utility's Community Service Committee has participated in recently; an update on cfu.net email services; and an overview of Board Retreat topics.

There were no Board requests to staff.

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 2:54 p.m.