

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

July 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: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green, customer, and Cameron Posey.

Moved by Trustee Engel, seconded by Trustee Evens to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Jared Wenzel, Quinn Edeker and Henrique Donati were introduced.

Customer Sue Green reminded staff and Trustees of a scheduled Iowa PBS broadcast related to climate change.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 19, 2024, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2024, through June 30, 2024; check numbers: 158146-158149; 158154-158183; 158227-158228; 158252-158278; 158306-158312; 158362-158386; 158418-158426; 158434-158471; 158520-158531; 232299-232478; 007972885380; 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 Evens, seconded by Trustee Engel to adopt **Resolution No. 6608** approving and authorizing execution of a contract for managed detection and response solution. 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 customer satisfaction survey results; a review of the current Residential Report Card; Trustees and General Manager Abernathy provided highlights of the American Public Power Association National Conference they attended in June; and staff shared highlights of a meeting with Senator Joni Ernst's Regional Coordinator July 9.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 2:37 p.m.

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

July 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: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green, customer, and Cameron Posey.

Moved by Trustee Engel, seconded by Trustee Evens to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Jared Wenzel, Quinn Edeker and Henrique Donati were introduced.

Customer Sue Green reminded staff and Trustees of a scheduled Iowa PBS broadcast related to climate change.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 19, 2024, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2024, through June 30, 2024; check numbers: 158146-158149; 158154-158183; 158227-158228; 158252-158278; 158306-158312; 158362-158386; 158418-158426; 158434-158471; 158520-158531; 232299-232478; 007972885380; 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 Evens, seconded by Trustee Engel to adopt **Resolution No. 6608** approving and authorizing execution of a contract for managed detection and response solution. 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 customer satisfaction survey results; a review of the current Residential Report Card; Trustees and General Manager Abernathy provided highlights of the American Public Power Association National Conference they attended in June; and staff shared highlights of a meeting with Senator Joni Ernst's Regional Coordinator July 9.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 2:37 p.m.

Richard L. McAlister – Chair

MaraBeth K. Soneson – Secretary

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

July 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: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green, customer, and Cameron Posey.

Moved by Trustee Engel, seconded by Trustee Evens to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Jared Wenzel, Quinn Edeker and Henrique Donati were introduced.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 19, 2024, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2024, through June 30, 2024; check numbers: 158146-158149; 158154-158183; 158227-158228; 158252-158278; 158306-158312; 158362-158386; 158418-158426; 158434-158471; 158520-158531; 232299-232478; 007972885380; 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 Evens, seconded by Trustee Engel to adopt **Resolution No. 6608** approving and authorizing execution of a contract for managed detection and response solution. 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 customer satisfaction survey results; a review of the current Residential Report Card; Trustees and General Manager Abernathy provided highlights of the American Public Power Association National Conference they attended in June; and staff shared highlights of a meeting with Senator Joni Ernst's Regional Coordinator July 9.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 2:37 p.m.

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

July 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: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Sue Green, customer, and Cameron Posey.

Moved by Trustee Engel, seconded by Trustee Evens to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

New employees Jared Wenzel, Quinn Edeker and Henrique Donati were introduced.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the minutes of the June 19, 2024, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month of June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2024, through June 30, 2024; check numbers: 158146-158149; 158154-158183; 158227-158228; 158252-158278; 158306-158312; 158362-158386; 158418-158426; 158434-158471; 158520-158531; 232299-232478; 007972885380; 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 Evens, seconded by Trustee Engel to adopt **Resolution No. 6608** approving and authorizing execution of a contract for managed detection and response solution. 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 customer satisfaction survey results; a review of the current Residential Report Card; updates on the cfu.net email migration; details of a recent Internet Protocol Television (IPTV) outage were provided; and staff shared highlights of a meeting with Senator Joni Ernst's Regional Coordinator July 9.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 2:37 p.m.