



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

October 11, 2023
2:00 PM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

Non-Controversial Calendar *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the September 13, 2023, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

Resolution Calendar *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 8) Resolution approving and authorizing execution of a specialized communications service agreement.
- 9) Resolution approving and authorizing execution of an amended and restated 28E agreement for joint ownership and management of telecommunications headend equipment; and approving and authorizing execution of an agreement regarding financial arrangements.
- 10) 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; authorizing the contribution rates for self-funded health and dental plans; and authorizing renewal and contribution rates for vision plan.
- 11) Resolution approving and authorizing the renewal of life insurance coverage.
- 12) Resolution approving and authorizing the purchase of Communications equipment.

Vision: *Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.*

Mission: *To provide our customers with innovative, high-quality services that bring the best value to the community.*

Resolution/Discussion Calendar

- 13) I) Public Hearing on the proposed lease of real property.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.II) Chair declares the hearing closed.
III) Resolution approving and authorizing execution of lease agreement Amendment No. 2 for placement of Communications equipment.
- 14) I) Public Hearing on the preliminary plans, specifications, proposed form of contract, and estimated cost for construction and installation of miscellaneous projects related to the Long-Range Facilities Plan #2, Phase 1.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.II) Chair declares the hearing closed.
III) Resolution approving and adopting the plans, specifications, proposed form of contract, and estimated cost for construction and installation of miscellaneous projects related to the Long-Range Facilities Plan #2, Phase 1.
IV) Staff report on bid opening held September 12, 2023.
 - A) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract for construction and installation of miscellaneous projects related to the Long-Range Facilities Plan #2, Phase 1; or
 - B) Refer the bids to staff for further study and report; or
 - C) Resolution rejecting for cause any/all bids.
- 15) Discussion and overview of Projects and Operations.
 - a) Safety Status Report
 - b) Solar Garden update
 - c) Customer Satisfaction results
 - d) Bond Redemption options
 - e) Advanced Metering Infrastructure (AMI) Metering Plan

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- f) General Manager employment requirements
- g) Additional transfer to the City of Cedar Falls

16) Board requests to staff.

17) Adjournment.

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