



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

January 10, 2024
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 December 13, 2023, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2024 personnel annual report.
- 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 Task Order No. 10 to an agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering services for improvements at Gas Turbine Substation; and authorizing purchase requisition for said services.
- 9) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.

Resolution/Discussion Calendar

- 10) Discussion and overview of Projects and Operations.
 - a) Safety Status Report
 - b) Solar Garden update
 - c) Customer satisfaction results

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.*

- d) Residential Report Card
 - e) Community Service Committee
 - f) Well #5 update
 - g) Crypto mining update
 - h) cfu.net email update
 - i) Board Retreat topics
- 11) Board requests to staff.
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12) Adjournment.

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