



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

April 9, 2025
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 March 12, 2025, regular meeting minutes, and the March 27, 2025, special 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 authorizing the permanent transfer of surplus funds from the Municipal Electric and Gas Utilities to the City of Cedar Falls' General Fund.
- 9) Resolution approving and adopting a revised Procurement Policy.
- 10) Resolution establishing a Purchased Gas Adjustment (PGA) Contingency Fund.
- 11) Resolution approving and adopting a revised Cash Reserves Policy.
- 12) Resolution approving request to the Cedar Falls City Council for approval of Urban Renewal Projects prior to commencement of projects.
- 13) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls' 2025 street improvement projects and permanent street patching.

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.*

- 14) Resolution approving and authorizing execution of water tower lease agreement amendments with T-Mobile Central LLC for placement of communications equipment at 3206 Terrace Drive and 1024 Lone Tree Road.

Resolution/Discussion Calendar

- 15) 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 lease of real property with Energy Conversion Group.
- 16) Discussion and overview of Projects and Operations.
- a) State Legislative update
 - b) Safety Status report
 - c) Solar Garden update
 - d) Customer Satisfaction results
 - e) Bylaws review
 - f) Bonding overview
 - g) Annual emission reporting
 - h) ZRC Sales update
- 17) Board requests to staff.
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- 18) Adjournment.