



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

May 8, 2024
2:00 PM

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

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.)*

- 5) Approval of the April 10, 2024, regular meeting minutes.
- 6) Approval of the Schedule of Bills.
- 7) Receive and file personnel action reports.
- 8) Receive and file contracts executed by General Manager.

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- 9) Presentation of the 2023 audited financial statements.
 - a) Motion to receive and file said financial statements.

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.)*

- 10) Resolution approving and authorizing execution of specialized communications service agreements.
- 11) Resolution approving and authorizing execution of a contract with O&J Coatings, Inc. for the recoating of a water tower; and authorizing execution of an amendment to an agreement and approving and authorizing a revised purchase order with Dixon Engineering for engineering services.

Resolution/Discussion Calendar

- 12) Discussion and overview of Projects and Operations.

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.

- a) Strategic Plan revisions
 - b) Financial dashboard, investment and balance sheet reports
 - c) Electric reliability report
 - d) Health and Dental Self-Funded Plan reports
 - e) Low-Income Home Energy Assistance Program
 - f) Generation capacity sales
 - g) FCC Net Neutrality ruling
 - h) New Environmental Protection Agency (EPA) power plant emission rules
- 13) Board requests to staff.
- 14) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 15) Adjournment.

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