



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

December 13, 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 November 8, 2023, regular meeting minutes and the December 5, 2023, 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 approving and authorizing execution of specialized communications service agreements.
- 9) Resolution revising interest rate paid on customer deposits for 2024.
- 10) Resolution approving and authorizing execution of Change Order No. 2; accepting the project as final and authorizing the release of retainage funds for upgrades to security systems for remote CFU facilities.
- 11) Resolution approving and authorizing execution of Change Order No. 1 with Hoffman & Hoffman Trenching, Inc. for the Installation of Electrical/Communications Conduits and Associated Equipment for the years 2022 and 2023.

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

- 12) Presentation of Customer Satisfaction Survey results.
 - a) Motion to receive and file report.
 - 13) Receive and file annual corporate membership dues report.
 - 14) Receive and file Employee Handbook Policy revisions.
 - 15) Discussion and overview of Projects and Operations.
 - a) Directors and Officers Liability Coverage
 - b) Residential Report Card history
 - c) Gas purchasing update
 - d) Iowa's Transmission Right-of-First-Refusal Status
 - 16) Board requests to staff.
 - 17) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
 - a) Resolution approving and authorizing an employment agreement with the General Manager.
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- 18) Adjournment.

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