



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 11, 2022

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 April 13, 2022, special meeting minutes and the April 13, 2022, 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.
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- 8) Cedar Falls Resilience Plan presentation.

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.)*

- 9) Resolution approving and establishing a cryptocurrency mining contract rate with Energy Conversion Group, LLC.
- 10) Resolution approving participation in Central Plains Energy Project for a long-term natural gas supply contract.
- 11) Resolution approving and awarding the purchase of enterprise backup solution; approving and authorizing execution of Master License and Support Agreement and Master Services Agreement.
- 12) Resolution approving and awarding the purchase of an Electric line truck from Altec Industries, Inc.
- 13) Resolution approving and authorizing execution of Agreement and purchase requisition with Ragan Mechanical Inc. for Streeter Station emergency boiler repairs.

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 ratifying execution of Change Order Nos. 1a and 1b; accepting the project as final and authorizing the release of retainage funds for security camera upgrades.
 - 15) Resolution accepting as final the 2020-2021 contract for the Replacement of Communications Customer Premise Equipment for Years 2020-2022; and authorizing the release of 2020-2021 retainage funds to MP Nexlevel LLP.
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Resolution/Discussion Calendar

- 16) Discussion and overview of Projects and Operations.
 - a) State Legislative report
 - b) Safety Status report
 - c) Financial dashboard, investment and balance sheet reports
 - d) Health and Dental Plan reports
 - e) Electric reliability report
 - f) Communications service extension
 - g) Insurance update
 - h) Board Strategic Planning discussion and directives
 - 17) Board requests to staff.
 - 18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 19) Adjournment.

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