



Boards of Trustees Regular Meeting

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January 10, 2018
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, 2017, regular meeting minutes and the December 20, 2017, special meeting minutes.
- 5) Approval of the Schedule of Bills.

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.)*

- 6) Resolution approving and authorizing execution of specialized telecommunications service agreements.
- 7) Resolution approving and authorizing the purchase of hyper-converged infrastructure hardware from ITsavvy.
- 8) Resolution approving and adopting a revised Investment Policy.
- 9) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for the installation of gas heating system for the Warehouse; and approving and authorizing a purchase order with StruXture Architects to provide architectural services for facilities improvements.
- 10) Resolution approving and authorizing expenditure of funds for work associated with the City of Cedar Falls' street improvement projects and permanent street patching.
- 11) Resolution approving and adopting pay range and job description for position of General Manager.
- 12) Resolution approving and adjusting General Manager compensation for 2018.

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

- 13) Discussion and overview of Projects and Operations.
 - a) Safety Status report
 - b) 2017 Federal Legislative report
 - c) Central Plains Energy Project refinancing
 - d) Baghouse recommendations
 - e) Transportation Building site excavation
 - f) Update on Employee Classification Appeals from Compensation Study
 - g) Cold weather impact
 - h) Potential sale of electric capacity
 - 14) Board requests to staff.
 - 15) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i).
 - 16) Motion to approve and file the General Manager's 2018 Performance Agreement.
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- 17) Adjournment.

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