



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

January 12, 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 December 8, 2021, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2022 personnel annual report.
- 7) Receive and file contracts executed by General Manager.

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- 8) Cedar Falls Economic Development Corporation 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 authorizing execution of specialized communications service agreements.
- 10) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls' Downtown Streetscape Project.
- 11) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Hoffman & Hoffman Trenching, Inc. for the Installation of Electrical/Communications Conduits and Associated Equipment for the years 2022 and 2023.
- 12) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with MP Nexlevel, LLC for the installation, equipment, activation of fiber optic infrastructure at Gold Falls Villa apartment complex.

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) Solar Garden update
 - c) Customer Satisfaction results
 - d) State Legislative report
 - e) Residential Report Card
 - 14) Board requests to staff.
 - 15) 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.
 - 16) Motion to approve and file the General Manager's 2022 Performance Agreement.
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- 17) Adjournment.

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