



**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

### **February 9, 2022**

### **2:00 PM**

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

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**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 January 12, 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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**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 a Marketing Services Agreement with the University of Northern Iowa.
- 9) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Peterson Contractors, Inc. for the Water Main Replacement Project at 314 E. 4<sup>th</sup> Street.
- 10) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with K&W Electric, Inc. for the Conversion of Electrical Overhead Services to Underground Electrical Services and Associated Equipment for Years 2022 and 2023.
- 11) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with MP Nexlevel LLC for the Installation of Conduits and Associated Equipment for Empower Rural Iowa Broadband Program for Years 2022 and 2023.
- 12) Resolution approving and awarding the purchase of core network switches for the SCADA system to

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**Mission:** *To provide our customers with innovative, high-quality services that bring the best value to the community.*

CCI Systems.

- 13) Resolution approving and authorizing the purchase of Communications core routing equipment from CCI Systems.
  - 14) Resolution approving and authorizing execution of Change Order No. 1 with K&W Electric, Inc.; accepting the project as final and authorizing the release of 2021 retainage funds for the Installation of Streetlights for Years 2020 and 2021.
  - 15) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.
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### **Resolution/Discussion Calendar**

- 16) Discussion and overview of Projects and Operations.
    - a) State Legislative update
    - b) Financial dashboard, investment, and balance sheet reports
    - c) Electric reliability report
    - d) Overhead-to-Underground for 2022
    - e) Property lease update
    - f) Retreat planning agenda
  - 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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