



**Cedar Falls Utilities**  
THE POWER OF SERVICE

# Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761  
Media Contact (319) 268-5360

**February 12, 2020**  
**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 8, 2020, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2020 personnel annual report.
- 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 specialized communications service agreements.
- 9) Resolution approving and authorizing a revised purchase requisition with S.T. Cotter Turbine Services for Unit #6 Generator Inspection and Testing.
- 10) Resolution approving and authorizing an expenditure to the City of Cedar Falls for the reconstruction and upgrade of an Iowa Northern Railroad crossing necessitated by the reconstruction of West 1<sup>st</sup> Street.
- 11) Resolution approving and authorizing execution of Change Order No. 1 with Hoffman & Hoffman Trenching, Inc.; accepting the project as final and authorizing the release of 2019 retainage funds for the Installation of Electrical/Communications Conduits and Associated Equipment for Years 2018 and 2019.
- 12) 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 2018 and 2019 retainage funds for the

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

Conversion of Overhead Electric Services to Underground Services and Associated Equipment for the Years 2018 and 2019.

- 13) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for the Union Road Substation Additions – 2020; authorizing the publication of a notice of hearing and the receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manager or his designated representative to receive and open bids for said project. **[Proposed bid opening: 03/17/2020 @ 2:00 p.m. Proposed public hearing: 04/08/2020 @ 2:00 p.m.]**
  - 14) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.
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### **Resolution/Discussion Calendar**

- 15) I) Public hearing on a proposed electric fee for electric vehicle charging stations.
    - A) Receive and file proof of publication of the notice of hearing.
    - B) Written objections filed with the General Manager of Utilities.
    - C) Oral objections.
    - D) If objections are offered, consider resolution sustaining or overruling them.II) Chair declares the hearing closed.  
III) Resolution approving and adopting revised Miscellaneous Customer Fees for the Municipal Electric Utility to include a fee for electric vehicle charging stations.
  - 16) Health Plan report.
  - 17) Resolution approving and adopting revisions to the self-funded employee health plan.
  - 18) Discussion and overview of Projects and Operations.
    - a) State Legislative update
    - b) Residential Report Card
    - c) Financial dashboard, investment and balance sheet reports
    - d) Cable programming contracts
    - e) Electric reliability report
    - f) Energy Services training
    - g) Retreat planning agenda
  - 19) Board requests to staff.
  - 20) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
  - 21) Adjournment of Regular Meeting.
  - 22) EXEMPT SESSION pursuant to Iowa Code Section 20.17(3) for collective bargaining strategy discussion.
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