



Boards of Trustees Regular Meeting

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

February 13, 2019
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 January 9, 2019, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2019 personnel annual report.
- 7) Receive and file contracts executed by General Manager.

-
- 8) Emissions overview.
 - 9) Health 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.)*

- 10) Resolution approving and authorizing execution of a specialized communications service agreement.
- 11) Resolution approving and authorizing an amendment to the classification and compensation plan.
- 12) Resolution approving and authorizing the purchase of additional software licenses from Mythics.
- 13) Resolution approving and authorizing execution of Change Orders Nos. 24 – 25 with Peters Construction Corporation for the Long Range Facilities Plan – Phase VI – Communications Addition and Maintenance Garage Project; and approving and authorizing a revised purchase order with StruXture Architects to provide architectural services for facilities improvements.
- 14) Resolution accepting as final the 2018 contract for the installation of electrical/communications conduits and associated equipment for the years 2018 and 2019; and authorizing the release of 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.*

retainage funds to Hoffman & Hoffman Trenching, Inc.

15) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.

Resolution/Discussion Calendar

16) Discussion and overview of Projects and Operations.

- a) State Legislative update
- b) Federal Legislative update
- c) Residential Report Card
- d) Financial dashboard, investment and balance sheet reports
- e) UNI Power Plant natural gas
- f) First Street railroad crossing

17) Board requests to staff.

18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).

19) Board self-evaluation follow-up.

20) Adjournment.

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.*