



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

March 9, 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 February 9, 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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- 8) Receive and file annual energy efficiency/conservation report.

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 approving and adopting a revised Procurement Policy.
- 11) Resolution approving and adopting an Electric Reliability Plan to be filed with the Iowa Utilities Board.
- 12) Resolution approving an amended and restated lease agreement with Simple Mining, LLC.
- 13) 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 retainage funds for the Conversion of Overhead Electrical Services and Associated Equipment for Years 2020 and 2021.

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.*

- 14) 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 2021 retainage funds for the Installation of Electrical/Communications Conduits and Associated Equipment for Years 2020 and 2021.
 - 15) Resolution approving and authorizing execution of Change Order No. 2 with Harold K. Scholz; accepting the project as final and authorizing the release of retainage funds for the Greenhill Substation Improvements.
 - 16) Resolution approving and authorizing execution of Change Order No. 1 with Power Plant Services; accepting the project as final and authorizing the release of retainage funds for Streeter Station turbine inspection services.
 - 17) Resolution authorizing General Manager to approve and execute North American Energy Markets Association (NAEMA) Agreement for the sale of electric generating capacity.
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Resolution/Discussion Calendar

- 18) Discussion and overview of Projects and Operations.
 - a) State Legislative report
 - b) Black Hawk Park lease
 - c) Health Plan report
 - d) Annual emission reporting
 - 19) Board requests to staff.
 - 20) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 21) Adjournment.

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