



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting Electronic Meeting

(Pursuant to Iowa Code section 21.8)

Public may participate by calling 1-312-626-6799

Meeting ID: 847 5634 5761

Media Contact (319) 268-5360

March 10, 2021
2:00 PM

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.

- 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 10, 2021, regular meeting minutes and the March 1, 2021, special 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 authorizing execution of an agreement with ISG, Inc. for architectural services for facilities improvements.

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.*

- 11) Resolution approving and authorizing execution of Change Order No 1 with Delta Star, Inc. for the Distribution Transformer at Union Substation and accepting the project as final.
 - 12) Resolution accepting as final the 2020 contract for the Installation of Electrical/Communications Conduits and Associated Equipment for the years 2020 and 2021; and authorizing the release of 2020 retainage funds to Hoffman & Hoffman Trenching, Inc.
 - 13) Resolution approving and authorizing an amendment to the classification and compensation plan.
 - 14) Resolution approving use of utility funds for payment to natural gas suppliers.
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Resolution/Discussion Calendar

- 15) Discussion and overview of Projects and Operations.
 - a) COVID-19 update
 - b) State Legislative report
 - c) Federal Legislative report
 - d) Black Hawk Park lease
 - e) Transfer to the City
 - f) Natural Gas and Electricity February impacts
 - 16) Board requests to staff.
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- 17) Adjournment.

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