



Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761
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March 11, 2020
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 12, 2020, regular meeting minutes and February 26, 2020, and February 27, 2020, 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 adopting a revised Cash Reserves Policy.
- 10) Resolution approving and adopting revised Governance Policies.
- 11) Resolution authorizing the permanent transfer of surplus funds from the Municipal Electric and Gas Utilities to the City of Cedar Falls' General Fund and Economic Development Fund.
- 12) Resolution approving and authorizing execution of an extension to the agreement with Eide Bailly, LLP for auditing services.
- 13) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Bergen Plumbing Heating Cooling for upgrades to the Power Plant Control Room HVAC system.

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

- 14) Resolution accepting as final the contract for the Replacement of Boiler Superheater Tubes; and authorizing the release of retainage funds to Ragan Mechanical, Inc.
 - 15) Resolution approving and authorizing execution of a purchase requisition with Ragan Mechanical, Inc. for boiler tube repairs.
 - 16) 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 Installation of Streetlights for the Years 2018-2019.
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Resolution/Discussion Calendar

- 17) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Federal Legislative update
 - c) Black Hawk Park lease
 - d) Coronavirus planning
 - e) Water extensions
 - 18) Board requests to staff.
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- 19) Adjournment.

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