



Boards of Trustees Regular Meeting

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March 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 February 13, 2019, regular meeting minutes and February 28, 2019, and March 1, 2019, 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) Energy Efficiency and renewable emission impacts.
 - 9) Economic Development 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.)*

- 10) Resolution approving and authorizing execution of a specialized communications service agreement.
- 11) Resolution approving and adopting the 2019 Strategic Plan.
- 12) 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.
- 13) Resolution approving and authorizing execution of Change Order No. 26 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.

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.*

Resolution/Discussion Calendar

14) Discussion and overview of Projects and Operations.

- a) State Legislative update
- b) Black Hawk Park lease

15) Board requests to staff.

16) Board self-evaluation follow-up.

17) Adjournment.

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