



Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761
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March 14, 2018
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 14, 2018, regular meeting minutes, February 22, 2018, special meeting minutes, and February 23, 2018, special meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.

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.)*

- 7) Resolution approving and authorizing execution of a specialized telecommunications service agreement.
- 8) Resolution approving and authorizing execution of an agreement for joint ownership and use of headend facilities.
- 9) Resolution approving and adopting the 2018 Strategic Plan.
- 10) Resolution amending and substituting policy for the transfer of surplus funds to the City of Cedar Falls.
- 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 an amendment to the classification and compensation plan.
- 13) Resolution approving and adopting a revised Purchasing Policy.
- 14) Resolution revising the designated representatives for a Rural Utilities Services grant.

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.*

- 15) Resolution approving and awarding the purchase of fleet vehicles from Bill Colwell Ford.
 - 16) Resolution approving and authorizing the purchase of a security information and event management system from LogRhythm, Inc.
 - 17) Resolution approving and authorizing execution of Change Order Nos. 5 – 9 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.
 - 18) Resolution approving and authorizing execution of the contract for the installation of streetlights for the years 2018 and 2019.
 - 19) Resolution approving and authorizing a revised purchase order for the management of excavation and disposal of soil materials.
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Resolution/Discussion Calendar

- 20) I) Public hearing on the proposed new data services rate.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
 - II) Chair declares the hearing closed.
 - III) Resolution approving and adopting revised rate sheets for the Municipal Communications Utility.
 - 21) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Black Hawk Park lease
 - c) Credit card fee implementation schedule
 - d) Service Extension Policies
 - e) Security Report
 - 22) Board 2017 self-evaluation.
 - 23) Board requests to staff.
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- 24) Adjournment.

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