



Boards of Trustees Regular Meeting

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

Meeting ID: 599 985 217

Media Contact (319) 268-5360

April 8, 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 March 11, 2020, 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.

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.)*

- 8) Resolution approving and authorizing execution of specialized communications service agreements.
- 9) Resolution approving and authorizing execution of a Master Services Agreement for communications services.
- 10) Resolution approving a revision to a Joint Pricing Zone Revenue Allocation Agreement.
- 11) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls 2020 street improvement projects and permanent street patching.
- 12) Resolution approving and adopting an addendum to the Customer Service Policy for COVID-19 response.
- 13) Resolution approving and authorizing the purchase of video encryption hardware and software.
- 14) Resolution approving and authorizing an amendment to the classification and compensation plan.

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

- 15) I) Public hearing on the preliminary plans, specifications, proposed form of contract, and estimated cost for the Construction of Foundations and Substation Equipment at Union Substation.
 - 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 the plans, specifications, proposed form of contract, and estimated cost for the Construction of Foundations and Substation Equipment at Union Substation.
- IV) Staff report on bid opening held March 17, 2020.
 - A) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract for the Construction of Foundations and Substation Equipment at Union Substation.
 - B) Refer the bids to staff for further study and report; or
 - C) Resolution rejecting for cause any/all bids.
- 16) Energy Services presentation.
- 17) Discussion and overview of Projects and Operations.
 - a) COVID-19 update
 - b) Safety Status Report
 - c) Solar Garden update
 - d) Customer satisfaction results
 - e) Water extensions
- 18) Board requests to staff.

- 19) Adjournment.

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