



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761
Media Contact (319) 268-5360

April 10, 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 March 13, 2019, 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.

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- 8) Generation and transmission within MISO.

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 a specialized communications service agreement.
- 10) Resolution approving and adopting the 2019 Strategic Plan.
- 11) Resolution approving and authorizing execution of an agreement with T&C Cleaning, Inc. for janitorial services.
- 12) Resolution authorizing expenditure of funds for work associated with the relocation of water main on West 1st Street.
- 13) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls 2019 street improvement projects and permanent street patching.
- 14) Resolution approving and authorizing execution of an agreement with University of Northern Iowa for replacement and ownership of campus water main.

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) Receive and file annual energy efficiency/conservation report.
 - 16) Receive and file water services maintenance report.
 - 17) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Solar Garden update
 - c) Safety Status report
 - d) Customer satisfaction results
 - e) Electric reliability report
 - 18) Board requests to staff.
 - 19) Board self-evaluation follow-up.
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- 20) Adjournment.

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