



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

April 11, 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 March 14, 2018, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports and 2018 personnel annual 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.)*

- 7) Resolution approving and authorizing execution of specialized telecommunications service agreements.
- 8) Resolution approving and authorizing a revised purchase order with 06 Environmental for the management of excavation and disposal of soil materials.
- 9) Resolution approving and authorizing the purchase of core and aggregation network equipment.

Resolution/Discussion Calendar

- 10) Receive and file annual energy efficiency/conservation report.
- 11) Discussion and overview of Projects and Operations.
 - a) State Legislative report
 - b) Safety Status report
 - c) Customer Survey comment review

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.*

- d) Selection of benefits consultant for the self-funded employee health plan
 - e) Broadband Vanguard Award
 - f) Solar Garden update
 - g) Cedar Falls Utilities/City of Cedar Falls Joint Session Agenda
 - h) American Public Power Association CEO Roundtable Conference staff report
- 12) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
- a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1).
- 13) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k) and in accordance with Code of Iowa, Chapter 21.5(1)(c).
- 14) Board 2017 self-evaluation.
- 15) Board requests to staff.
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- 16) Adjournment.

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