



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting Electronic Meeting

(Pursuant to Iowa Code section 21.8)

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

Meeting ID: 847 5634 5761

Media Contact (319) 268-5360

April 14, 2021
2:00 PM

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.

- 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 10, 2021, regular meeting minutes, the March 25, 2021, special meeting minutes, and the March 26, 2021, 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.

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 adopting the 2021 Strategic Plan.
- 9) Resolution approving and adopting revision of Governance Policy.
- 10) Resolution approving and authorizing execution of Consent to Membership Interest Transfer, Estoppel Certificate for Solar Generation Purchase Agreement, and Sublease Estoppel Certificate with Cedar Falls Solar Farm, Inc.

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.*

- 11) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls 2021 street improvement projects and permanent street patching.
 - 12) Resolution approving and authorizing execution of Change Order Nos. 1, 2, and 3 for the Long-Range Facilities Plan, Phase I Main Office Back Lot Project.
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Resolution/Discussion Calendar

- 13) Discussion and overview of Projects and Operations.
 - a) COVID-19 update
 - b) State Legislative report
 - c) Safety Status report
 - d) Solar Garden update
 - e) Customer satisfaction results
 - 14) Board requests to staff.
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- 15) Adjournment.

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