



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

May 9, 2018
1:00 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 April 11, 2018, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.

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- 7) Presentation of the 2017 audited financial statements.
 - a) Motion to receive and file said financial statements.

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 telecommunications service agreements.
- 9) Resolution approving and authorizing execution of Change Orders No. 1 – 4 with Peters Construction Corporation; accepting the project as final and authorizing the release of retainage funds for the installation of the Headend Room HVAC upgrades.
- 10) Resolution authorizing the expenditure of funds for work associated with the City of Cedar Falls' street improvement project for University Avenue.
- 11) Resolution authorizing the expenditure of funds for work associated with the City of Cedar Falls' 2018 street improvement projects and permanent street patching.
- 12) Resolution approving and authorizing the purchase of a hydrogen generator from Proton Energy Systems, 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.*

- 13) Resolution approving and adopting the plans, specifications, proposed form of contract, and estimated cost for the installation of the Meadows second water main feed; accepting quotation, awarding contract and approving and authorizing execution of an agreement with Dave Schmitt Construction Company, Inc.
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Resolution/Discussion Calendar

- 14) Discussion and overview of Projects and Operations.
- a) State Legislative report
 - b) Federal Legislative report
 - c) Governance/Policies
 - d) Board reporting/monitoring options
 - e) Contract review process
 - f) Trustee and Board attorney compensation
 - g) Public awareness of the Board of Trustees
- 15) Board 2017 self-evaluation.
- 16) Board requests to staff.
- 17) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i).
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- 18) Adjournment.

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