



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: 845 1782 4905

Media Contact (319) 268-5360

May 13, 2020
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 April 8, 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.

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- 8) Presentation of the 2019 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.)*

- 9) Resolution approving and authorizing execution of an agreement with AFSCME Local 3576.
- 10) Resolution approving and authorizing execution of the contract for the installation of streetlights for the years 2020 and 2021.

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 setting the date for a public hearing on a proposed Communications rate; and authorizing and directing the publication of a notice of public hearing. **[Public hearing date: 06/10/20 @2:00 p.m.]**
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Resolution/Discussion Calendar

- 12) Discussion and overview of Projects and Operations.
- a) COVID-19 update
 - b) Financial dashboard, investment and balance sheet reports
 - c) Electric reliability report
 - d) 28E headend joint ownership agreements update
 - e) American Public Power Association RP₃ designation
- 13) 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 21.5(1)(k) and Chapter 388.9(1).
- 14) Water territory discussion.
- 15) Board requests to staff.
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- 16) Adjournment.

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