



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

June 5, 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 May 8, 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.

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 communications service agreements.
- 9) Resolution approving and authorizing the renewal of the agreements for self-funded health plan administrative services, stop-loss coverage, pharmacy benefits management, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.
- 10) Resolution approving and authorizing execution of Change Order Nos. 27 – 29 with Peters Construction Corporation for the Long Range Facilities Plan – Phase VI – Communications Addition and Maintenance Garage Project; and approving and authorizing a revised purchase order with StruXture Architects to provide architectural services for facilities improvements.
- 11) Resolution approving and authorizing execution of an agreement to provide certain Communications services to customers in the Waverly Road corridor.

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

- 12) I) Public hearing on the conveyance of certain real estate to the City of Cedar Falls.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
- II) Chair declares the hearing closed.
- III) Resolution approving and authorizing execution of a Quit Claim Deed for the conveyance of certain real estate by the Municipal Electric Utility to the City of Cedar Falls.
- 13) I) Public hearing on proposed gas rate.
 - A) Receive and file proof of publication of the notice of hearing.
 - B) Written objections filed with the General Manager of Utilities.
 - C) Oral objections.
 - D) If objections are offered, consider resolution sustaining or overruling them.
- II) Chair declares the hearing closed.
- III) Resolution approving and adopting the revised rate sheets for the Gas Utility.
- 14) Discussion and overview of Projects and Operations.
 - a) Health Plan update
 - b) Board Chair duties
 - c) Communications product promotion authority
 - d) Vinton IPTV update
- 15) Board requests to staff.
- 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
- 17) Board self-evaluation follow-up.

- 18) Adjournment.

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