



# Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or  
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

**June 8, 2022**  
**2:00 PM**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

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**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 11, 2022, 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 2021 audited financial statements.
    - a) Motion to receive and file said financial statements.

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**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 specialized communications service agreements.
- 10) Resolution approving and authorizing execution of an agreement to provide website design, development, and hosting services.
- 11) Resolution approving a purchase requisition with Northway Well and Pump Co. for Well #7 repairs.
- 12) Resolution accepting quotation and authorizing the purchase of optical transport network equipment.
- 13) Resolution approving and authorizing execution of Change Order Nos. 1, 2, and 3 with Huff Contracting, Inc.; accepting the project as final and authorizing the release of retainage funds for security improvements to the Customer Service area.

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**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.*

- 14) Resolution approving and supporting the Energy & Mobility Section, Action Sets E1 – E5, of the City of Cedar Falls Resilience Plan.
  - 15) Resolution approving and adopting a revised Cyber Security Policy.
  - 16) Resolution approving and adopting an Asset Capitalization and Disposal Policy.
  - 17) Resolution approving and adopting an Enterprise Risk Management Policy.
  - 18) Resolution approving and adopting a Public and Utility Purpose Policy.
  - 19) Resolution approving and adopting the 2022 Strategic Plan.
  - 20) Resolution setting the date for a public hearing on a Public Records Request Policy; and authorizing and directing the publication of a notice of public hearing. **[Public hearing date: 07/13/22 @2:00 p.m.]**
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### **Resolution/Discussion Calendar**

- 21) Discussion and overview of Projects and Operations.
    - a) Generation study timeline
    - b) Gas Utility overview
    - c) Public communications plan regarding electrical supply and demand
    - d) State Legislative report
  - 22) Insurance Premiums and Coverage presentation.
  - 23) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
  - 24) Board requests to staff.
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- 25) Adjournment.

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