



**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: 833 7891 0734

Media Contact (319) 268-5360

**June 10, 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.

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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 13, 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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**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 the renewal of the agreements for self-funded health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.
- 9) Resolution approving and authorizing the purchase of uninterruptable power supply (UPS) units for the head end.
- 10) Resolution approving and authorizing execution of a contract for cyber and physical security

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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.*

assessment.

- 11) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for the back lot paving project; authorizing the publication of a notice of hearing and the receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manager or his designated representative to receive and open bids for said project. **[Proposed bid opening: 07/14/20 @2:00 p.m. Public hearing date: 08/12/20 @2:00 p.m.]**
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### **Resolution/Discussion Calendar**

- 12) I) Public hearing on a proposed revised Communications 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 revised Commercial FiberNet TV Services rate sheet for the Municipal Communications Utility to include a fee for Marquee Sports Network. Discussion and overview of Projects and Operations.
- a) COVID-19 update
- 14) Board requests to staff.
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- 15) Adjournment.

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