



**Cedar Falls Utilities**  
THE POWER OF SERVICE

# Boards of Trustees Regular Meeting

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

**June 13, 2018**

**1:00 PM**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Board 2017 self-evaluation.
- 4) 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.)*

- 5) Approval of the May 9, 2018, regular meeting minutes.
- 6) Approval of the Schedule of Bills.
- 7) Receive and file personnel action reports.
- 8) Receive and file contracts executed by General Manager.

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9) Health Care Plan renewal presentation.

10) Resolution approving and authorizing the renewal of the agreements for self-funded health plan administrative services, stop-loss coverage, and dental coverage; and authorizing increased contribution rates for self-funded health plan.

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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.)*

- 11) Resolution approving and authorizing execution of specialized telecommunications service agreements.
- 12) Resolution approving and authorizing cancellation of agreements for construction of telecommunications system extension.
- 13) Resolution approving and adopting a revised Purchasing Policy.
- 14) Resolution approving and authorizing execution of an agreement with Marsden Services for janitorial services.

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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.*

- 15) Resolution approving and authorizing execution of Change Order No. 1 with ABB Inc.; accepting the project as final and authorizing the release of retainage funds for the contract for the software and hardware of the distributed control system (DCS) at Streeter Station.
  - 16) Resolution approving and authorizing execution of an agreement for the sale of excess capacity.
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### **Resolution/Discussion Calendar**

- 17) Discussion and overview of Projects and Operations.
    - a) Audit report follow-up
    - b) 28E potential partners
    - c) Volkswagen Clean Air Act settlement report
    - d) Transportation building update
    - e) Railroad crossing rebuild
  - 18) Board requests to staff.
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- 19) Adjournment.

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