



**Cedar Falls Utilities**  
THE POWER OF SERVICE

# Boards of Trustees Regular Meeting

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

**July 10, 2019**  
**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 June 5, 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.

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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 execution of a specialized communications service agreement.
- 9) Resolution approving and authorizing execution of a 28E agreement for joint ownership and management of telecommunications headend equipment.
- 10) Resolution approving and authorizing the purchase of virtual server infrastructure equipment from ConvergeOne.
- 11) Resolution approving and authorizing the purchase of storage area network equipment from ConvergeOne.
- 12) Resolution approving and awarding the purchase of fleet vehicles from Bill Colwell Ford.
- 13) Resolution approving and authorizing execution of an agreement for bill printing and mailing services with Professional Office Services.
- 14) Resolution approving and establishing product promotional authority to the General Manager and approving a Communications Rate Rider.

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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. 30 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.
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### **Resolution/Discussion Calendar**

- 16) Discussion and overview of Projects and Operations.
- a) Water services maintenance report
  - b) Customer Survey
  - c) Solar Garden update
  - d) Safety status report
  - e) Customer satisfaction results
  - f) Electric reliability report
  - g) Residential Report Card
  - h) Electric vehicle report
  - i) Joint Session with City Council
  - j) Email strategy
- 17) American Public Power Association National Conference report.
- 18) Board requests to staff.
- 19) Board self-evaluation follow-up.
- 20) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i).
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- 21) Adjournment.