



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

July 11, 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.

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 June 13, 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.

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 telecommunications service agreements.
- 10) Resolution approving and awarding the purchase of an aerial bucket truck from ABM Equipment & Supply.
- 11) Resolution approving and authorizing the purchase of a mobile workforce management system from SpryPoint.
- 12) Resolution approving and authorizing execution of Change Order Nos. 10 – 16 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.

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

- 13) Discussion and overview of Projects and Operations.
 - a) Solar Garden update
 - b) Safety Status Report
 - c) Customer satisfaction results
 - d) Residential Report Card
 - 14) American Public Power Association National Conference Report.
 - 15) Board requests to staff.
 - 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 17) Adjournment.

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