



# 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

**July 13, 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 June 8, 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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**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 Base Contract for Sale and Purchase of Natural Gas and an Asset Management Contract with Tenaska Marketing Ventures.
- 10) Resolution approving and authorizing execution of a consulting agreement for review of transmission rate calculations.
- 11) Resolution approving and authorizing execution of a Notice of Intent to participate in the Webster-Franklin North transmission line and improvements.
- 12) Resolution approving and adopting a revised Customer Service Policy.
- 13) Resolution approving and adopting a revised Customer Privacy Policy.

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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.*

## Resolution/Discussion Calendar

- 14) I) Public hearing on a proposed revision to the Public Records Request Policy.
    - 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 a revised Public Records Request Policy.
  - 15) Discussion and overview of Projects and Operations.
    - a) Safety Status report
    - b) Solar Garden update
    - c) Customer Satisfaction results
    - d) Residential Report Card
    - e) City Communications services
    - f) American Public Power Association National Conference report
    - g) Iowa Northern Railway discussions
    - h) Local Electric generation update
  - 16) Board requests to staff.
  - 17) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
    - a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1) and Chapter 21.5(1)(j).
  - 18) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
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- 19) Adjournment.

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