



**Cedar Falls Utilities**  
THE POWER OF SERVICE

# Boards of Trustees Regular Meeting

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

**August 8, 2018**  
**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 July 11, 2018, regular meeting minutes and July 23, 2018, special 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 naming and reorganizing the officers of the Board of Trustees.
- 9) Resolution approving and adopting a revised Investment Policy.
- 10) Resolution approving and authorizing a revised purchase order with ABM for the purchase of construction vehicles.
- 11) Resolution approving and authorizing execution of Change Order No. 1 with L & T Painting, Inc.; accepting the project as final and authorizing the release of retainage funds for the recoating of the West 12<sup>th</sup> Street water tower
- 12) Resolution approving and authorizing a revised purchase order for engineering services with Power Engineers for the installation and commissioning of a distributed control system.
- 13) Resolution approving and authorizing the purchase and installation of security equipment from Control Installations of Iowa.

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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) Discussion and overview of Projects and Operations.
    - a) Financial dashboard, investment and balance sheet reports
    - b) Electric reliability report
    - c) Customer payment option
    - d) Duane Arnold Energy Center closing
    - e) Possible political candidate visit
  - 15) American Public Power Association National Conference reports.
  - 16) Board requests to staff.
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- 17) Adjournment.

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