



**Cedar Falls Utilities**  
THE POWER OF SERVICE

## 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

**August 10, 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 July 13, 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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- 8) Presentation of student Energy Efficiency Projects.

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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.)*

- 9) Resolution naming and reorganizing the officers of the Boards of Trustees.
- 10) Resolution approving and authorizing the renewal of software licensing and support with Microsoft.
- 11) Resolution approving and adopting temporary exception to the Procurement and Operational Delegations to the General Manager relating to the acquisition of vehicles and construction or off-road equipment.
- 12) Resolution approving and awarding the purchase of fleet vehicles from Witham Auto Center.
- 13) Resolution approving and authorizing execution of a Professional Services Agreement and Purchase Requisition for emergency gas turbine repairs.

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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.*

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**Resolution/Discussion Calendar**

- 14) Discussion and overview of Projects and Operations.
- a) Financial dashboard, investment and balance sheet reports
  - b) Electric reliability report
  - c) Health Plan report
  - d) Bereavement leave policy
  - e) National rate comparisons
  - f) Communications services to other municipalities
- 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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