



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

August 14, 2019
2:00 PM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.
- 4) Resolution recognizing outstanding contributions.

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 July 10, 2019, regular meeting minutes, July 22, 2019, special meeting minutes, and August 6, 2019, special 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 naming and reorganizing the officers of the Board of Trustees.
- 10) Resolution approving and authorizing execution of specialized communications service agreements.
- 11) Resolution approving and adopting a revised Water Service Policy.
- 12) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for a distribution transformer at Union Substation.
- 13) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for switchgear at Union Substation.
- 14) Resolution approving and authorizing the purchase of software licenses with Microsoft.
- 15) Resolution approving and authorizing execution of Consent to Collateral Assignment of Power

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.*

Purchase Agreement and authorizing execution of Landlord Estoppel, Consent and Agreement.

- 16) Resolution approving and authorizing an amendment to gas supply agreement with Central Plains Energy Project.
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Resolution/Discussion Calendar

- 17) Health plan update presentation.
- 18) Discussion and overview of Projects and Operations.
- a) Financial dashboard, investment and balance sheet reports
 - b) Automated Metering Infrastructure report
- 19) American Public Power Association National Conference Report.
- 20) Board requests to staff.
- 21) Board self-evaluation follow-up.
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- 22) Adjournment.

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