



Boards of Trustees Regular Meeting Electronic Meeting

(Pursuant to Iowa Code section 21.8)

Public may participate by calling 1-312-626-6799

Meeting ID: 847 2273 1262

Media Contact (319) 268-5360

September 9, 2020 2:00 PM

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) 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.)*

- 4) Approval of the August 12, 2020, 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.

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 the renewal of the agreements for self-funded health plan administrative services, stop-loss coverage, and self-funded dental administrative services; authorizing implementation of health plan design changes and HMO health plan option; and authorizing contribution rates for self-funded health and dental plans.
- 9) Resolution approving and authorizing a revised purchase order with Kontron for adaptive bitrate equipment and authorizing additional expenditures.

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.*

- 10) Resolution approving and authorizing a revised purchase order with PS Analytics for consulting services related to MISO transactions.
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Resolution/Discussion Calendar

- 11) Discussion and overview of Projects and Operations.
- a) COVID-19 update
 - b) Rate comparisons
 - c) Power Supply Research
 - d) Derecho Mutual Aid report
- 12) Insurance Premiums and Coverage presentation.
- 13) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
- 14) Board requests to staff.
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- 15) Adjournment.

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