



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

September 12, 2018
2:00 PM

- 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 8, 2018, 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 a purchase order for engineering services with Belba & Associates for baghouse remediation.
- 9) Resolution approving and authorizing execution of Change Order Nos. 17 and 18 with Peters Construction Corporation for the Long Range Facilities Plan – Phase VI – Communications Addition and Maintenance Garage Project.
- 10) Resolution setting the date for a public hearing on proposed Communications rate revision; and authorizing and directing the publication of a notice of public hearing. [Public hearing date: 10/10/18 @2:00 p.m.]

Resolution/Discussion Calendar

- 11) Insurance Premiums and Coverage presentation.

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.*

12) Discussion and overview of Projects and Operations.

- a) Governance/Policies
- b) Credit card fee implementation status
- c) Rate comparisons
- d) Small cell installation status
- e) Central Plains Energy Project update
- f) Board self-evaluation follow-up

13) Board requests to staff.

14) 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).

15) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i).

16) Adjournment.