



**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

**September 14, 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 August 10, 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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**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 execution of a specialized communications service agreement.
- 9) Resolution approving and authorizing execution of a Memorandum of Understanding between Cedar Falls Utilities and Local 3576, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME).
- 10) Resolution approving and adopting a revised Asset Capitalization and Disposal Policy.
- 11) Resolution approving and adopting a revised Investment Policy.
- 12) Resolution approving and authorizing the purchase of Communications optical transport network equipment from t3 Wireless, Inc.
- 13) Resolution approving and authorizing execution of the Second Amended and Restated Energy Management Agreement with Tenaska Power Services, Co. for Midcontinent Independent System Operator (MISO) energy management services.

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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) Communications services to other municipalities
- b) Fleet vehicle purchase update
- c) Gas Turbine #2 update
- d) MISO Regional Resource Assessment
- e) Historical electric reliability data
- f) Iowa Northern Railway update
- g) 2023 Budget preparations

15) Board requests to staff.

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16) Adjournment.

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