



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

October 9, 2019
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 September 11, 2019, 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 execution of an agreement with S.T. Cotter Turbine Services for Unit #6 Generator Inspection and Testing.
- 9) Resolution approving and authorizing execution of Iowa Solid Waste Program Environmental Covenant for the Leverage Road Ash Landfill Site.
- 10) Resolution approving and authorizing the purchase of additional software licenses from Minerva Networks, Inc. for internet protocol television headend.
- 11) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for the conversion of overhead electric services to underground services and associated equipment for years 2020 and 2021.
- 12) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for the installation of electrical/communications conduits and associated equipment for the years 2020 and 2021.

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.*

- 13) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for the replacement of boiler superheater tubes; authorizing publication of a Notice of Hearing and the receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manger or his designated representative to receive and open bids for said project. [Proposed bid opening: 10/28/19 @10:00 a.m. Proposed public hearing: 11/13/19 @2:00 p.m.]
 - 14) Resolution approving and adopting as preliminary, the plans, specifications, proposed form of contract, and estimated cost for switchgear at Union Substation; authorizing publication of a Notice of Hearing and the receiving of bids; setting the date for the receiving of bids and the date of public hearing; and authorizing the General Manger or his designated representative to receive and open bids for said project. [Proposed bid opening: 11/18/19 @2:00 p.m. Proposed public hearing: 12/11/19 @2:00 p.m.]
 - 15) Resolution amending the Bylaws of the Boards of Trustees; and approving and adopting Governance Policies.
-

Resolution/Discussion Calendar

- 16) Discussion and overview of Projects and Operations.
 - a) Emission reduction report
 - b) Central Plains Energy Project update
 - c) Solar Garden update
 - d) Safety Status report
 - e) Customer satisfaction results
 - f) PILOT planning
 - 17) Board requests to staff.
-

- 18) Adjournment.

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.