



**Cedar Falls Utilities**  
THE POWER OF SERVICE

## **Boards of Trustees Regular Meeting**

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

**October 10, 2018**  
**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 September 12, 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.

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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 specialized telecommunications service agreements.
- 9) Resolution approving and adopting a Cash Reserve Policy.
- 10) Resolution approving and adopting a revised Customer Service Policy.
- 11) Resolution approving participation in Central Plains Energy Project for a long-term natural gas supply contract.
- 12) Resolution approving and authorizing the Redemption of Outstanding Electric Revenue Capital Loan Notes, Series 2010A, dated December 21, 2010.
- 13) Resolution approving and authorizing the Redemption of Outstanding Electric Revenue Refunding Capital Loan Notes, Series 2010B, dated December 21, 2010.
- 14) Resolution approving request to the City of Cedar Falls, Iowa, for reimbursement of Urban Renewal project costs for the Pinnacle Prairie Renewal Commercial Urban Renewal Area.

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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.*

- 15) Resolution approving and authorizing execution of a lease agreement amendment for placement of communications equipment.
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### **Resolution/Discussion Calendar**

- 16) I) Public hearing on the proposed revised data services rate.
- A) Receive and file proof of publication of the notice of hearing.
  - B) Written objections filed with the General Manager of Utilities.
  - C) Oral objections.
  - D) If objections are offered, consider resolution sustaining or overruling them.
- II) Chair declares the hearing closed.
- III) Resolution approving and adopting revised rate sheet for the Municipal Communications Utility.
- 17) Discussion and overview of Projects and Operations.
- a) Safety Status Report
  - b) Solar Garden update
  - c) Customer satisfaction results
  - d) Electric reliability report
  - e) ESPN+
  - f) Analog TV
  - g) Mayor's Corner
- 18) Board requests to staff.
- 19) Board self-evaluation follow-up
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- 20) Adjournment.