



**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

**October 12, 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 September 14, 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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- 8) Active Shooter Training.

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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.)*

- 9) Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing contribution rates for self-funded health and dental plans.
- 10) Resolution approving and authorizing the renewal of the long-term disability coverage and life insurance coverage.
- 11) Resolution approving and authorizing temporary revision to administration of the self-funded healthcare plan.
- 12) Resolution approving and authorizing upgrades to security systems for remote CFU facilities.
- 13) Resolution approving and authorizing execution of an agreement with DeWild, Grant, Reckert &

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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.*

Associates Company, d/b/a DGR Engineering for an engineering and feasibility study.

- 14) Resolution approving and authorizing execution of a letter of agreement with MidAmerican Energy Company for transmission ownership.
  - 15) Resolution setting the date for a public hearing on the proposed amendment to lease of real property for the placement of telecommunications equipment; and authorizing and directing the publication of a Notice of Public Hearing. [Proposed public hearing: 11/9/22 @ 2:00 p.m.]
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### **Resolution/Discussion Calendar**

- 16) Discussion and overview of Projects and Operations.
    - a) Safety Status Report
    - b) Solar Garden update
    - c) Customer Satisfaction results
    - d) Governance Policies update
    - e) OneNeck Data Center update
    - f) Vehicle purchase update
    - g) Generation asset status
    - h) PILOT formula presentation
    - i) September Board requests
  - 17) Board requests to staff.
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- 18) Adjournment.

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