



# Boards of Trustees Regular Meeting Electronic Meeting

(Pursuant to Iowa Code section 21.8)

Public may participate by calling 1-312-626-6799

Meeting ID: 871 6644 5828

Media Contact (319) 268-5360

## November 11, 2020 2:00 PM

**ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.**

- 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 October 14, 2020, regular meeting minutes, and October 16, 2020, special 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 communications service agreements.
- 9) Resolution approving and authorizing an agreement with Central Plains Energy Project.

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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

- 10) I) Public hearing on the proposed 2021 Budget.
    - 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.
  - 11) I) Public hearing on proposed rates.
    - 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.
  - 12) Chair declares the hearings closed.
  - 13) Resolution approving and adopting the revised rate sheets for the Municipal Utilities.
  - 14) Resolution approving and adopting the 2021 Budget.
  - 15) Discussion and overview of Projects and Operations.
    - a) COVID-19 update
    - b) Investment and balance sheet reports
    - c) Health Plan reports
    - d) Customer satisfaction results
    - e) Simple Solar units
    - f) Electric energy cost patterns
    - g) Electric reliability report
  - 16) Board requests to staff.
  - 17) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
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- 18) Adjournment.

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