



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

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

November 14, 2018
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 October 10, 2018, regular meeting minutes and October 19, 2018, 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.

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 execution of Change Orders Nos. 19 – 21 with Peters Construction Corporation for the Long Range Facilities Plan – Phase VI – Communications Addition and Maintenance Garage Project; and approving and authorizing a revised purchase order with StruXture Architects to provide architectural services for facilities improvements.
- 10) Resolution approving and authorizing execution of Change Orders Nos. 1 – 2 with Dave Schmitt Construction Co. Inc.; accepting the project as final and authorizing the release of retainage funds for the installation of the Meadows second water main feed.

Resolution/Discussion Calendar

- 11) I) Public hearing on the proposed 2018 Budget Amendment.

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.*

- 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 the 2018 Budget Amendment.
- 12) I) Public hearing on the proposed 2019 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.
- II) Chair declares the hearing closed.
- III) Resolution approving and adopting the 2019 Budget.
- 13) Discussion and overview of Projects and Operations.
- a) Financial dashboard, investment and balance sheet reports
 - b) Connect>CF
- 14) Board requests to staff.
- 15) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
- a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1).
- 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).
- 17) Board self-evaluation follow-up.
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- 18) Adjournment.