



Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761
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December 11, 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 November 13, 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 specialized communications service agreements.
- 9) Resolution approving and authorizing performance-based compensation adjustments for non-represented employees for 2020; and approving and authorizing an amendment to the classification and compensation plan.
- 10) Resolution revising interest rate paid on customer deposits for 2020.
- 11) Resolution approving and authorizing the renewal of an agreement for vision benefits with Avesis.
- 12) Resolution approving and authorizing the application of Governmental Accounting Standards Board (GASB) No. 62 for Allowance for Funds Used During Construction (AFUDC) Regulatory Accounting.
- 13) Resolution approving and authorizing execution of an agreement for Midcontinent Independent System Operator (MISO) Energy Management Services.

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

- 14) I) Public hearing on the preliminary plans, specifications, proposed form of contract, and estimated cost for switchgear at Union Substation.
 - 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 plans, specifications, proposed form of contract, and estimated cost for switchgear at Union Substation.
- IV) Staff report on bid opening held November 18, 2019.
 - A) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract for switchgear at Union Substation; or
 - B) Refer the bids to staff for further study and report; or
 - C) Resolution rejecting for cause any/all bids.
- 15) Presentation of Customer Satisfaction Survey results.
 - a) Motion to receive and file report.
- 16) Receive and file annual corporate membership dues report.
- 17) Discussion and overview of Projects and Operations.
 - a) Health Plan Report
 - b) Cross-State Air Pollution Rule (CSAPR) update
 - c) Cedar Falls High School update for new facility
 - d) Auditor extension
 - e) Electric Vehicle (EV) Charging Station
- 18) Board requests to staff.
- 19) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i).

- 20) Adjournment.

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