



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

December 14, 2022 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 9, 2022, regular meeting minutes and the November 18, 2022, 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 performance-based compensation adjustments for non-represented employees for 2023; and approving and authorizing an amendment to the classification and compensation plan.
- 10) Resolution revising interest rate paid on customer deposits for 2023.
- 11) Resolution approving and authorizing execution of an agreement for pharmacy benefits management with MedOne Pharmacy Benefit Solutions.
- 12) Resolution approving and authorizing revised Governance Policies.
- 13) Resolution approving and authorizing execution of an agreement with Fresh Start Cleaning Solutions, Inc. for janitorial 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.*

- 14) Resolution approving and authorizing the purchase of Communications core routing equipment from CCI Systems.
 - 15) Resolution approving and authorizing execution of an agreement with Dixon Engineering, Inc. for engineering services for the recoating of a water tower.
 - 16) Resolution approving and authorizing execution of Task Order No. 8 to an agreement with DeWild, Grant, Reckert & Associates Company, d/b/a DGR Engineering for engineering services for the rebuilding of a 69kV transmission line.
 - 17) Resolution approving and authorizing execution of the First Amendment to the Second Amended and Restated Energy Management Agreement with Tenaska Power Services, Co. for Midcontinent Independent System Operator (MISO) energy management services.
 - 18) Resolution approving and authorizing the appointment of Board Counsel.
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Resolution/Discussion Calendar

- 19) Receive and file annual corporate membership dues report.
 - 20) Discussion and overview of Projects and Operations.
 - a) Natural Gas Purchasing Strategy
 - b) Board Room/Administration area physical security update
 - c) Vehicle purchase update
 - d) Infrastructure Investment and Jobs Act Funding Opportunities
 - 21) Board requests to staff.
 - 22) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
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- 23) Adjournment.

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