



# 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: 847 6269 5478

Media Contact (319) 268-5360

## January 13, 2021 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.

---

**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 December 9, 2020, 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 a specialized communications service agreement.
- 9) Resolution authorizing expenditure of funds for work associated with the City of Cedar Falls 2020 permanent street patching.
- 10) Resolution accepting as final the contract for the Additions and Upgrades to the Headend HVAC and Transportation Service Building, Phase 4; and authorizing the release of retainage funds to Don Gardner Construction Co., Inc.

---

**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.*

- 11) Resolution authorizing the preparation of preliminary plans, specifications, proposed form of contract, and estimated cost for back lot paving project, Phase 2; and authorizing execution of an agreement with AECOM Technical Services, Inc. to provide engineering services.
- 

### **Resolution/Discussion Calendar**

- 12) Discussion and overview of Projects and Operations.
- a) COVID-19 update
  - b) Safety Status Report
  - c) Solar Garden update
  - d) Customer satisfaction results
  - e) State Legislative report
  - f) Hancock County Wind Farm report
- 13) Board requests to staff.
- 14) 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, Chapters 22.7(6), Chapter 21.5(1)(a), and Chapter 388.9(1).
- 15) 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.
- 16) Motion to approve and file the General Manager's 2021 Performance Agreement.
- 
- 17) Adjournment.

---

**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.*