



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

June 14, 2023
2:00 PM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.
- 4) Resolution recognizing outstanding contributions.

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.)*

- 5) Approval of the May 10, 2023, regular meeting minutes.
- 6) Approval of the Schedule of Bills.
- 7) Receive and file personnel action reports.
- 8) Receive and file contracts executed by General Manager.

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- 9) Presentation of the 2022 audited financial statements.
 - a) Motion to receive and file said financial statements.
 - 10) PFM Asset Management presentation.

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.)*

- 11) Resolution approving and authorizing execution of a specialized communications service agreement.
- 12) Resolution approving and adopting the 2023 Strategic Plan.
- 13) Resolution approving and authorizing temporary revision to administration of the self-funded healthcare plan.
- 14) Resolution approving and accepting execution of a Consent Agreement and Administrative Order

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.*

with the US Environmental Protection Agency.

- 15) Resolution approving and authorizing the purchase of Communications customer premise equipment from Calix.
 - 16) Resolution approving and authorizing the purchase of hyperconverged infrastructure solution for virtual desktop computing from ConvergeOne, Inc.
 - 17) Resolution approving and authorizing bank qualified bond payment to the City of Cedar Falls.
 - 18) Resolution approving and authorizing execution of Change Order No. 1 to the contract for the purchase and installation of security system upgrades for remote facilities.
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Resolution/Discussion Calendar

- 19) Discussion and overview of Projects and Operations.
 - a) Gas and Water Emergency Operation Plans
 - b) ZRC sales/purchases update
 - c) Sturgis Falls road races
 - d) Federal Railroad Administration (FRA) Grant update
 - 20) Board requests to staff.
 - 21) Insurance Premiums and Coverage presentation
 - 22) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k), Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9.
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- 23) Adjournment.

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